



INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903
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Date: 07.11.2022

To,
The Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Subject: Intimation of Board Meeting

Scrip Code No.: 500319

Dear Sir,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board Meeting of the Directors of the Company will be held on Monday the 14th day of November, 2022 at 3:00 p.m. at registered office at G.T. Road, Mukerian, Distt., Hoshiarpur, Punjab-144211 at inter-alia , to consider and approve the un-audited standalone financial results for the quarter and half ended 30th September, 2022 and to transact all other business with the permission of the chair.


Further to our letter dated 30th September, 2022, Trading window for directors and specified employees has already been closed from 1st October, 2022 till 48 hours from the date of declaration of the Un- audited standalone financial results for the quarter and half year ended 30th September, 2022.

You are requested to please take on record the above said information.

Kindly acknowledge the receipt.

Thanking You
Yours Faithfully

For Indian Sucrose Limited


Kunal Yadav
Managing Director
DIN- 01338110



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