



INDIAN SUCROSE LIMITED

CIN : L15424PB1990PLC010903
Email Id : info.isl@yaducorporation.com | Website : www.muksug.in



Ref.: ISL/November/2023/BM

ScripCodeNo.:500319

Date: 09th November, 2023

To,
The Manager- DCS
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Subject: Intimation of the adjournment of the Board Meeting

Dear Sir/Madam,

This is with reference to the earlier announcement dated 30th October, 2023 regarding meeting of the Board of Directors of the Company to be held on Thursday, November 09, 2023 at 3.00 P.M. at the registered office at G.T. Road, Mukerian, Distt. Hoshiarpur, Punjab – 144211 at inter – alia to consider and approve the unaudited financial Results of the Company for the quarter and Half-year ended September 30th, 2023 and to transact all other business with the permission of the chair.

At this juncture, we wish to inform you that till 4:45 P.M. today, the required quorums were not present for the meeting of the Board/committee of the Company in the venue fixed for the meeting at the registered office of the Company. Hence for lack of quorum, the meeting automatically stands adjourned to the same day at the same time and place in the next week as per the provision of section 174(4) of the Companies Act,2013. Subsequently the adjourned meeting will be held on Thursday 16th November, 2023 at 3.00 P.M at the registered office of the Company to consider and approved the Un-Audited Financial Results of the Company for the quarter and Half-year ended September 30th, 2023 along with other agenda items, if any, with the permission of the chair.

Further, pursuant to provisions under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with intimation made by the Company vide letter dated 30th September, 2023 regarding closure of trading window in dealing with securities of the company for Directors and Specified employees is extended upto 18th November, 2023 and will re-open on 19th November, 2023.

We request you to take this information in your records.

Thanking You
For Indian Sucrose Limited

ANAMIKA Digitally signed by
ANAMIKA RAJU
A RAJU Date: 2023.11.09
16:48:51 +05'30'

Anamika Raju
(Company Secretary)



Works and Regd. Office: G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab)
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