



INDIAN SUCROSE LIMITED

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



Ref: ISL/October/2023

Date: 30.10.2023

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 Thursday, the 09th day of November, 2023 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, 2023 and to transact all other business with the permission of the chair.

Further to our letter dated 30th September, 2023, Trading window for directors and specified employees has already been closed from 1st October, 2023 till 48 hours from the date of declaration of the Un- audited standalone financial results for the quarter and half year ended 30th September, 2023.

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

Kindly acknowledge the receipt.

Thanking You
Yours Faithfully

For Indian Sucrose Limited

ANAMIKA Digitally signed by
ANAMIKA RAJU
RAJU Date: 2023.10.30
16:13:33 +05'30'

Anamika Raju
Company Secretary



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