



GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED

Regd. Office: - 45/47-A, INDUSTRIAL AREA NO. 1, A.B. ROAD, DEWAS (M.P.) - 455 001

PHONE NOS : +91- 07272 -259505/258502/03/ 04

CIN NO- L15424MP1989PLC005564

PAN NO- AABCG5514H^x

Email: preind2002@yahoo.com, website: www.gsail.org

Date: 02.02.2021

To, The Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (East) Mumbai-400 051	To, The Manager- Listing Department Bombay Stock Exchange Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001
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REF: Girdharilal Sugar and Allied Industries Limited
BSE Code- 507506, NSE Symbol-NARMADASUG

Sub: Intimation for Board of Director's Meeting to be held on Friday 12th February 2021 as per regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 12, 2021 at the registered office of the company situated at 45/47-A, Industrial Area No. 1, A.B. Road, Dewas (M.P.) - 455 001 to transact the following matter along with other routine businesses:-

1. To consider and approve the Unaudited Financial Results of the Company for the quarter Ended on 31st December, 2020 alongwith Limited Review report thereon.
2. Other routine business with the permission of the chair.

Further, in continuation to earlier letter dated December 15, 2020 regarding Closure of Trading Window, the trading window of the Company will remain closed from Friday, January 1, 2021 to Monday, February 15, 2021 (both days inclusive) in connection with the Company's Board Meeting scheduled to be held on Friday, February 12, 2021, inter-alia, to take on record the Unaudited Financial Results for the quarter ended December 31, 2020 in terms of the Code of Conduct adopted by the Company for Prevention of Insider Trading In the Securities of the Company and pursuant to the provisions SEBI (Prohibition of insider Trading) Regulations, 2015 (as amended).

This is for your information and record.

Thanking you,
Yours Faithfully,

For Girdharilal Sugar & Allied Industries Limited

Rajesh Agrawal
Managing Director

