



INDIAN SUCROSE LIMITED

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



Ref: ISL/JANUARY/2024

Date: 06-02-2024

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 Wednesday the 14th day of February, 2024 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 nine months ended 31st December, 2023 and to transact all other business with the permission of the chair.

Further to our letter dated 29th December, 2023, Trading window for all the Directors/ KMPs/Designated Employees/Connected Persons & their immediate relative's has already been closed from 1st January, 2024 till 48 hours from the date of declaration of the Un-audited standalone financial results for the quarter and year ended 31stDecember, 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

KUNAL Digitally signed
by KUNAL YADAV
YADAV Date: 2024.02.06
12:40:07 +05'30'

Kunal Yadav
Managing Director
DIN: 01338110



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