



# INDIAN SUCROSE LIMITED

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



Ref.; ISL/CS/June/2021/

Scrip Code No.: 500319

Date: June 21, 2021

To,

**The Manager (Listing Operations)**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai-40001

**Subject:** Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29(1)(a) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of Board of Directors of the company will be held on Wednesday the 30th Day of June, 2021 at 4:00 P.M. (IST) at registered office G.T. Road, Mukerian, Distt. Hoshiarpur, Punjab-144211 at inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended 31<sup>st</sup> day of March, 2021 and to transact all other business with the permission of the chair.

Pursuant to code of conduct to Regulate, Monitor and Report trading by insiders framed in accordance with the Security and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 the window for trading in the shares of the Company by designated person and directors will remains closed between Thursdays, April 01,2021 till 48 hours from the date of declaration of the Audited financial results for the quarter and year ended 31st March ,2021.

Copy of the notice is also available on the website of the Company [www.muksug.in](http://www.muksug.in)

This is for your information and records.

Thanking You,

Yours Faithfully

For and behalf of Indian Sucrose Limited

Anamika Raju

Company Secretary



**Works and Regd. Office:** G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab)  
Ph.: +91-9115110651/52, Fax : +91-1883-244532  
Ph.: +91-9115110505, Ph.: +91-9115110663