



Refer: MSL/BSE/NSE/

March 2, 2021

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 523371

National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051
Scrip Code: MAWANASUG

Sub: Board Meeting to be held at a shorter notice on 6th March, 2021

Dear Sir/Madam,

We wish to inform you that pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held at a shorter notice on Saturday, the 6th day of March, 2021 through video Conferencing to review the decision of investment in Redeemable Cumulative Preference Shares of Siel Industrial Estate Limited, subsidiary of the Company.

Thanking you,

Yours Faithfully,
For Mawana Sugars Limited

(Ashok Kumar Shukla)
Company Secretary

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

Plot No. 03, Institutional Area
Sector-32, Gurugram-122 001 (India)
T 91-124-4298000 F 91-124-4298300

Registered Office:

5th Floor, Kirti Mahal, 19, Rajendra Place
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