INDIAN SUCROSE LIMITED

[redacted]

23 Date: 03-02-20

To,
The Corporate Relations Department
BSE Limited
[redacted]

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) Regulation 2015, we would like to inform you that the Board Meeting of the Directors of the Company will be held o Tuesday the 14th day of February, 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 resul for the quarter and year ended 31st December, 2022 and to transact all other business with the permission of the chair.

d 31st December, 2022, Trading window for directors and specified employees has m 1st January, 2023 till 48 hours from the date of declaration of the Un- audited lts for the quarter and year ended 31st December, 2022.

Further to our letter dated already been closed fro standalone financial resu

ested to please take on record the above said information.

You are requ

wledge the receipt.

Kindly ackno

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Thanking Yo
Yours Faithfu

ucrose Limited

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