

June 16, 2020

The Manager  
Listing Department  
National Stock Exchange of India  
Limited  
'Exchange Plaza', C - 1,  
Block C,  
Complex, Bandra-Kurla, Mumbai-400 001

The Manager  
Listing Department  
BSE Ltd.  
1st Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalal Street, Fort  
Mumbai-400 001

The Secretary  
The Calcutta Stock  
Exchange Ltd.  
7, Lyons Range  
Kolkata 700 001

Bandra-Kurla  
Bandra (E),  
Mumbai 400

MAGADSUGAR

STOCK CODE – 540650

SCRIP CODE - 23935

SYMBOL –

**Notice of Board Meeting for consideration of Audited Financial Results for the  
Quarter and Financial Year ended 31<sup>st</sup> March, 2020**

**Sub: Noti  
Qua**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the  
Company is scheduled to be held on **Tuesday 23<sup>rd</sup> June, 2020**, inter alia, to:

Pursuant  
Regulation  
Company

1. To approve and take on record the Audited Financial Results of the Company for the  
Quarter and financial year ended on 31<sup>st</sup> March, 2020; and

a. App  
qua

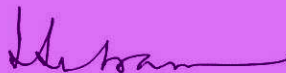
2. To recommend Dividend, if any, on the Equity Shares of the Company for the financial  
Year ended 31<sup>st</sup> March 2020, subject to the approval of the shareholders at the  
 ensuing Annual General Meeting of the Company.

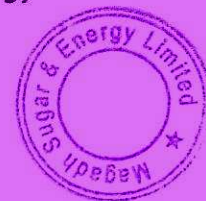
b. Rec  
yea  
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3. In accordance with the Company's Code of Conduct for Prevention of Insider  
Trading, the Company has intimated its 'designated persons' regarding the closure of the

Further, in  
Trading, th  
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Yours faithfully,  
For Magadh Sugar & Energy Limited

  
S Subramanian  
Company Secretary  
FCS - 4974



K.K. BIRLA GROUP OF SUGAR COMPANIES

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Email: [birlasugar@birla-sugar.com](mailto:birlasugar@birla-sugar.com)

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CIN: L15122UP2015PLC069632

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Regd Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 • Website : [www.birla-sugar.co](http://www.birla-sugar.co)