



INDIAN SUCROSE LIMITED

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



Date: August 23, 2021

To,
Secretary
Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

SCRIP CODE: 500319

Subject : Outcome of Meeting of Board of Directors in accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we wish to inform that the Board of Directors of the Company at their meeting held today i.e., Monday, August 23, 2021, approved the allotment of 19,14,894 (Nineteen Lakh Fourteen Thousand Eight Hundred and Ninety-Four) Fully Convertible Warrants ('Warrants') carrying a right to subscribe to one Equity Share per Warrant, for cash, at an issue price of Rs.23.50/- (Rupees Twenty-Three and Fifty Paise Only), on preferential basis to persons belonging to Promoter and Promoter group on receipt of 25% of issue price from the allottees in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. The details are as follows:

S. No.	Name of allottee	No. of Warrants allotted
1	Citybazaar Hub Private Limited	6,38,298
2	Indian Green Revolution Private Limited	6,38,298
3	Highlink Investment Private Limited	6,38,298
	TOTAL	19,14,894

The meeting of the Board of Directors commenced at 03:00 PM and concluded at 04:35 AM.

You are requested to kindly take the above information in your records.

**Thanking You,
For Indian Sucrose Limited**

**Anamika Raju
Company Secretary
Place: Mukerian**



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