



INDIAN SUCROSE LIMITED

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



Date: 24.08.2021

The Manager
Department of Corporate Relationship
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 500319

SUB: Publication of Notice for Board Meeting

Dear Sir,

Pursuant to regulation 47(3) of SEB(Listing Obligations and Disclosure Requirements), Regulations 2015. Please enclosed herewith clipping of publication of notice of meeting of board of directors to consider, approve Un-Audited Financial Results for the Quarter ended 30th June, 2021 and to transact other inter alia businesses published in:

- A. Financial Express dated 24th August, 2021(English Daily)
- B. Jansatta dated 24th August, 2021 (Hindi Daily)

Please take on record.

Thanking You,
Yours Faithfully,

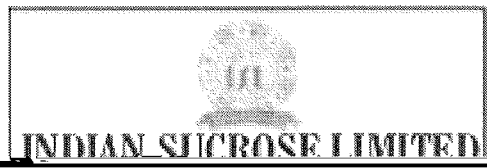
For Indian Sucrose Limited


Anamika Raju
Company Secretary

Encl: as above



Works and Regd. Office: G.T. Road, Mukerian-144211, Distt Hoshiarpur (Punjab)
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G.T ROAD MUKERIAN

DISTT. HOSHIARPUR, PUNJAB-144211

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FAX. +91+1883-244532

NOTICE CALLING BOARD MEETING

Pursuant to Regulation 29(1) (a) of Securities and Exchange Board of India (Listing Obligations & disclosure Requirements) Regulations 2015, ("LODR Regulations") Notice is hereby given that the meeting of Board of Directors of the Company, will be held on Tuesday, 31st day of August, 2021 at 03.00 P.M. at registered office G.T. Road, Mukerian, Distt. Hoshiarpur, Punjab - 144211 at inter-alia, to consider and approve the Un-Audited Financial Results for the quarter ended 30th day of June, 2021 and to transact any other business with the permission of the chair.