

Refer: MSL/BSE/NSE/

20<sup>th</sup> May, 2022

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: Notice of Board Meeting to consider Audited Financial Results (Standalone and Consolidated) and recommendation of Dividend on equity shares, if any, for Financial Year ended on 31.03.2022

Dear Sir,

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 on Monday, the 30<sup>th</sup> May, 2022 to take on record the Audited Financial Results (Standalone and Consolidated) and to consider the recommendation of Dividend on equity shares, if any, for the Financial Year ended on 31.03.2022.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", the trading window for dealing in securities of the Company will be closed till 1st June, 2022 after the date of declaration of aforesaid Results.

Thanking you,

Yours Faithfully, For Mawana Sugars Limited

(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY



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 New Delhi-110025 (India) T 91-11-25739103 F 91-11-25743659

