



K.M. Sugar Mills Ltd.

Factory & Works : P.O. Motinagar-224201, Dist. Ayodhya (U.P.)
Phone : 7571000692, Email : director@kmsugar.com
CIN No.: L15421UP1971PLC003492 GSTIN No.: 09AAACK5545P1ZZ

<i>Bombay Stock Exchange Limited, 25th Floor, Phiroz Jejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Phone no. 022-22728527</i>	<i>National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Phone no. 022-26598100</i>
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NOTICE OF BOARD MEETING

Pursuant to Regulation 29, 33 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 12th day of February, 2022 at 11.00 hrs (A.M) at Hotel Taj Mahal, Gomtinagar Lucknow, **to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2021, inter-alia any other matter;**

Further, pursuant to clause 4 of schedule B of code of conduct SEBI (Prohibition of Insider Trading) Regulations, 2015 Trading Window has been closed for the Directors, Promoters, Officers and designated employees of the Company from 01st January, 2022 till 48 hours after the declaration of the financial Results of the company for the quarter and nine months ended 31st December 2021, i.e. 15th February, 2022 for dealing in the securities of the Company.

The said notice may be assessed on the Company's website at www.kmsugar.com and also on Stock Exchanges Website at www.bse.india.com and www.nseindia.com including Un-audited quarter ended financial results after approval by the Board.

Kindly take note of the above.
Thanking you.

Place: - Lucknow

Date: - 02nd February, 2022

By order of the Board,
For K.M. Sugar Mills Limited,


Pooja Dua

Company Secretary-cum-compliance officer