

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

Date: 31.03.2022

Bombay Stock Exchange Limited, National Stock Exchange Of India Limited. Exchange Plaza, C-1, Block-G, Bandra Kurla Complex ,Bandra (E), Mumbai-400051 Phone No.022-26598100

27th Floor, Phiroze Jejeebhoy Tower, Dalal Street ,Fort ,Mumbai-400001 Phone No.022-22728527 Bandra (E), Mumbai-400051

Scrip Code: INE157h01023

Scrip Code:532673

Dear Sirs,

Sub: - Intimation of Closure of Trading Window under clause 4 of Schedule B of Code of Conduct SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is to inform that the "Trading Window" for dealing in the Securities of the Company shall remain closed for all designated persons of the Company, from 01st April, 2022 till 48 hours after the declaration of the Financial Results of the Company for the guarter and the year ended on 31st March, 2022.

The date of Board meeting for declaration of the Financial Results of the Company for the quarter and the year ended on 31st March, 2022 will be intimated in due course. This is for your information and records.

Thanking you.

Yours Faithfully, For K.M Sugar Mills Limited

Company Secretary-cum-Compliance Officer