



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

Bombay Stock Exchange Limited, 25 th Floor, Phiroz Jejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Phone no. 022-22728527	National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Phone no. 022-26598100
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NOTICE OF E-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 Tuesday, the 10th day of November, 2020 at 11.00 hrs (A.M) through electronic mode (the link for the same is provided herein below) to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and the half year ended 30th September, 2020 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 October, 2020 till 48 hours after the declaration of the financial Results of the company for the quarter and the half year ended 30th September 2020 i.e 12th November, 2020 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 and half year ended financial results after approval by the Board.

Join Zoom Meeting: <https://us02web.zoom.us/j/86320575473>

Kindly take note of the above.
Thanking you.

Place:-Lucknow

Date:- 03rd November,2020

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


Pooja Dua
(Company Secretary)