



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 RESCHEDULEMENT OF THE BOARD MEETING

On the request of the Members of the Board of the company, the meeting of the Board of Directors of the company which was scheduled to be held on Monday, 08th Day of June, 2020 is rescheduled for **Friday, 12th Day of June, 2020 at 11.00 (A.M) through electronic mode (the link for the same is provided herein below) to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and the year ended 31st March, 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 April, 2020 till 48 hours after the declaration of the financial Results of the company for the quarter and the year ended 31st March, 2020 i.e 14th June, 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 and Audited quarterly financial results after approval by the Board.

Join Zoom Meeting: <https://us02web.zoom.us/j/86231752285>

Kindly take note of the above and make it convenient to attend the meeting.

Thanking you.

Place:-Lucknow

Date:- 03rd June,2020

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


Pooja Dua

(Company Secretary)