



K.M. Sugar Mills Ltd.

Factory & Works: PO 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
Scrip Code: 532673	Scrip Code: KMSUGAR

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 Monday, the 13th day of February, 2023 at 11.30 hrs (A.M) at Hotel Taj Mahal, Gomti Nagar 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, 2022, 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, 2023 till 48 hours after the declaration of the financial Results of the company for the quarter and nine months ended 31st December 2022, i.e. 15th February, 2023 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.

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

Place: - Lucknow

Date: - 31st January, 2023

Pooja Dua
Company Secretary-cum-compliance officer