



# 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

Date: 26<sup>th</sup> July, 2023

<b>National Stock Exchange Of India Limited.</b> Exchange Plaza,C-1,Block-G, Bandra Kurla Complex ,Bandra (E), Mumbai-400051 Phone No.022-26598100	<b>Bombay Stock Exchange Limited,</b> 27 <sup>th</sup> Floor, Phiroze Jeebhoy Tower, Dalal Street ,Fort ,Mumbai-400001 Phone No.022-22728527 Bandra (E),Mumbai-400051
<b>Scrip Code: INE157h01023</b>	<b>Scrip Code:532673</b>

## 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 05<sup>th</sup> day of August, 2023 at 11.30 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 ended 30<sup>th</sup> June, 2023 inter-alia any other matter(s);**

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 01<sup>st</sup> July, 2023 till 48 hours after the declaration of the financial Results of the company for the quarter ended 30<sup>th</sup> June 2023 i.e 07<sup>th</sup> August, 2023 for dealing in the securities of the Company.

The said notice may be assessed on the Company's website at [www.kmsugar.com](http://www.kmsugar.com) and also on Stock Exchanges Website at [www.bse.india.com](http://www.bse.india.com) and [www.nseindia.com](http://www.nseindia.com) including Un-audited financial results for quarter ended 30th June, 2023 after the approval by the Board in the scheduled meeting. Kindly take note of the above.

Thanking you.

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

Place:-Lucknow

Date:- 26<sup>th</sup> July,2023

Pooja Dua  
Company Secretary-cum-Compliance officer