



Refer: MSL/NSE/

February 9, 2015

BY COURIER

National Stock Exchange of India Limited
'Exchange Plaza'
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400051

SUB: AUDITED FINANCIAL RESULTS FOR THE FINANCIAL PERIOD ENDED 31st DECEMBER, 2014 (15 MONTHS)

Dear Sir,

We wish to inform you that:

- i) Pursuant to Clause 41 of the Listing Agreement, a meeting of Board of Directors of the Company will be held on Wednesday, the 18th February, 2015 to consider and take on record the audited Financial Results of the Company for the financial period ended on 31.12.2014 (15 months).

The necessary publication in this regard is being made in the Newspapers.

- ii) In terms of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2011, the trading window for dealing in the securities of the Company will remain closed for all directors/officers/designated employees of the Company from 11.02.2015 to 25.02.2015 (both days inclusive).

This is for information and records.

Thanking you,

Yours faithfully,


(R S BEDI)
DIRECTOR
DIN-01408189

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

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Sector-32, Gurgaon-122 001 (India)
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Registered Office:

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