



Refer: MSL/NSE/

October 27, 2015

BY COURIER

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

**SUB: INTIMATION OF BOARD MEETING FOR THE QUARTER ENDED ON
SEPTEMBER 30, 2015**

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 Thursday, the 5th November, 2015 to take on record the Unaudited Quarterly Financial Results of the Company for the quarter ended on 30.09.2015

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) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all directors/officers/designated employees of the Company from 29.10.2015 to 12.11.2015 (both days inclusive).

This is for information and records.

Thanking you,

Yours faithfully,


(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY

MAWANA SUGARS LIMITED

CIN : L74100DL1961PLC003413

Corporate Office:

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Registered Office:

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