



Refer: MSL/NSE/

February 2, 2016

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

**SUB: UNAUDITED QUARTERLY FINANCIAL RESULTS FOR THE QUARTER ENDED
ON DECEMBER 31, 2015**

Dear Sir,

We wish to inform you that:

- i) Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Thursday, the 11th February, 2016 to take on record the Unaudited Quarterly Financial Results of the Company for the quarter ended on 31.12.2015

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 04.02.2016 to 18.02.2016 (both days inclusive). This is for information and records.

Thanking you,

Yours faithfully,

**(ASHOK KUMAR SHUKLA)
COMPANY SECRETARY**

MAWANA SUGARS LIMITED

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