



Prudential Sugar Corporation Limited

Regd. Office : "Akash Ganga" Plot No. 144, Srinagar Colony, Hyderabad - 500 073. T.S. INDIA
Tel : +91-40-67334412, Fax : +91-40-67334433 | Email : pscl.secretarial@gmail.com | www.prudentialsugar.com
CIN : L15432TG1990PLC032731

Ref: PSCL/BSE & NSE/2021/Feb-01

Date: February 03, 2021

To
Corporate Relations Manager
BSE Limited
Phiroje Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To
Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1, Bandra Kurla
Complex, G Block BKC, Bandra Kurla
Complex, Bandra East, Mumbai – 400 051

To
The Secretary
The Calcutta Stock Exchange Limited
#7, Lyons Range, Murgighata,
Dalhousie, Kolkata – 700 001

Sub: Intimation of Board Meeting to be held on February 13, 2021 of Prudential Sugar Corporation Limited

Ref: Regulation 29 & 47 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the above captioned subject matter, we hereby inform you that the Meeting of Board of Directors of the Company will be held on Saturday, February 13, 2021 at the Corporate Office of the Company, inter-alia, to consider the following matters:

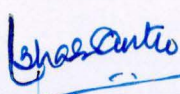
1. Consider and adopt the Unaudited Financial Statements (Standalone and Consolidated) for the Quarter ended December 31, 2020;
2. Consider the Limited Review Reports' of the Statutory Auditor on Standalone and Consolidated Financial Statements for the Quarter ended December 31, 2020.
3. Other Business items.

This intimation is also being uploaded in the Company website: www.prudentialsugar.com. We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Truly,

For Prudential Sugar Corporation Limited


Authorized Signatory

