



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/BMN/2020-21/0009

Date: 30/06/2020.

To
Dy.General Manager
BSE Ltd.,
Phiroje Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Script Code – 500342

To
Asst. Vice President,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No.C/5,
G Block, Bandra-Kurla Complex,
Bandra (E), MUMBAI – 400 051.
Security ID : PRUDMOULI

To
The Secretary
The Calcutta Stock Exchange Association Ltd.,
7, Lyons Tange,
Kolkata – 700 001.

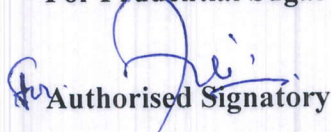
Subject : Intimation regarding cancellation of the Board Meeting schedule to be held on Tuesday, June 30, 2020 of Prudential Sugar Corporation Limited.

This is to inform you that in view of the continuing impact of CoVID-19 pandemic and pursuant to the SEBI Circular vide SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, issued by SEBI, the Board Meeting scheduled for today to adopt and approve the Audited standalone and consolidated financial results of the Company for the quarter and financial year ended 31.03.2020 has been cancelled.

Further, as mentioned in our letter of Board Meeting intimation dated June 20, 2020, the trading window of the Company pursuant to Reg. 9(1) of SEBI (Prohibition of Insider Trading) Regulation 2015 and in compliance with terms of the Code of Conduct of the Company, will continue to remain closed till the conclusion of the next Board Meeting and 48 hours thereafter.

The next date of the Board Meeting as may be decided by the management will be intimated to you in due course.

Thanking You,
Yours truly,
For Prudential Sugar Corporation Ltd.,


Authorised Signatory