



RANA SUGARS LIMITED

REGD. OFFICE : S.C.O. 49-50, SECTOR 8-C, MADHYA MARG, CHANDIGARH - 160 009 (INDIA)

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CIN:L15322CH1991PLC011537

E-mail : info@ranagroup.com

Website: www.ranasugars.com

RSL/20-21/CS
January 29, 2021

National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
MUMBAI – 400 051.

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
MUMBAI – 400 001.

Company Symbol : RANASUG

Company Code: 507490

Sub: Clarification on intimation of date of Board Meeting.

Dear Sirs,

With reference to our announcement dated 29-01-2021 relating to "Notice of Meeting of the Board of Directors", kindly read the date of Board Meeting as 9th February, 2021 instead of 9th February, 2020 as it was inadvertently mentioned.

We request you to kindly take the above stated clarification on record and oblige.

Thanking you,

Yours faithfully,
for RANA SUGARS LIMITED

**MANMOHAN
KUMAR RAINA**

**(MANMOHAN K. RAINA)
COMPANY SECRETARY**

Digitally signed by MANMOHAN
KUMAR RAINA
Date: 2021.01.29 15:27:05 +05'30'