

MSEL/SE/2017-18/42

January 25, 2018

The Manager
Listing Department
National Stock Exchange of India
Limited
'Exchange Plaza', C - 1,
Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400051

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata 700 001

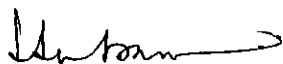
SYMBOL – MAGADSUGAR**STOCK CODE – 540650****SCRIP CODE - 23935****Sub : Notice of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday 6th February, 2018, inter-alia, to consider and approve the Unaudited Financial Results for the third quarter ended 31st December, 2017

Further, the Trading Window for dealing in Company's securities shall remain closed from January 26, 2018 to February 8, 2018 (both days inclusive) due to the above, in terms of Clause 6(2) of the "Code of Internal Procedures and Conduct" framed by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please acknowledge receipt.

Yours faithfully,
For Magadh Sugar & Energy Limited



S Subramanian
Company Secretary
FCS - 4974

**K.K. BIRLA GROUP OF SUGAR COMPANIES**