

MSEL/SE/2017-18/23

October 16, 2017

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 dated 7<sup>th</sup> November, 2017**

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 7<sup>th</sup> November, 2017 inter alia to consider and approve:

- a) the Unaudited Financial Results for the second quarter and half year ended 30<sup>th</sup> September, 2017; and
- b) redemption of 12 % Non-convertible Cumulative Redeemable Preference Shares of Rs 100/- each.

Further, the Trading Window for dealing in Company's securities shall remain closed from October 17, 2017 to November 9, 2017 (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**

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Regd Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 • Website : [www.birla-sugar.com](http://www.birla-sugar.com) • CIN:U15122UP2015PLC069632