



Refer: MSL/NSE/

January 29, 2014

**BY FAX/COURIER**

National Stock Exchange of India Limited  
'Exchange Plaza'  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai – 400051

**SUB: UNAUDITED QUARTERLY FINANCIAL RESULTS FOR THE  
QUARTER ENDED ON DECEMBER 31, 2013**

Dear Sir,

We with to inform you that:

- i) Pursuant to Clause 41 of the Listing Agreement, a meeting of Board of Directors of the Company will be held on Friday, the 7<sup>th</sup> February, 2014 to take on record the Unaudited Quarterly Financial Results of the Company for the quarter ended on 31.12.2013.

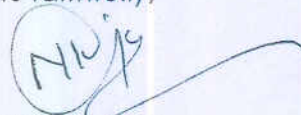
The necessary publication in this regard is being made in the Newspapers.

- ii) In terms of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2011, the trading window for dealing in the securities of the Company will remain closed for all directors/officers/designated employees of the Company from 31.1.2014 to 14.2.2014 (both days inclusive).

This is for information and records.

Thanking you,

Yours faithfully,

  
(NAVEEN JAIN)  
COMPANY SECRETARY

**MAWANA SUGARS LIMITED**

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