



Refer: MSL/NSE/

February 5, 2018

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

**SUB: INTIMATION OF BOARD MEETING FOR UNAUDITED FINANCIAL RESULTS  
OF THE COMPANY FOR THE QUARTER AND NINE MONTHS ENDED ON  
31.12.2017**

Dear Sir,

We wish to inform you that:

- i) Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Tuesday, the 13<sup>th</sup> February, 2018 to take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on 31.12.2017.

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) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for all directors/officers/designated employees of the Company from 06.02.2018 to 20.02.2018 (both days inclusive).

This is for information and records.

Thanking you,

Yours faithfully,

**(ASHOK KUMAR SHUKLA)**  
**COMPANY SECRETARY**

**MAWANA SUGARS LIMITED**

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