

MSEL/SE/2021-22/56

May 2, 2022

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

**SYMBOL – MAGADSUGAR**

**STOCK CODE – 540650**

**Sub: Notice of Board Meeting for consideration of Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2022**

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 is scheduled to be held on **Wednesday 11<sup>th</sup> May, 2022**, inter-alia, to:

- Approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2022; and
- Recommend Dividend, if any, on the Equity Shares of the Company for the financial year ended 31<sup>st</sup> March 2022, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Thanking you,

Yours faithfully,  
For Magadh Sugar & Energy Limited



S Subramanian  
Company Secretary  
FCS - 4974



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

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