

MSEL/SE/2023-24/36

October 28, 2023

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

STOCK CODE – 540650

SYMBOL – MAGADSUGAR

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 Thursday, November 9, 2023, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2023.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For Magadh Sugar & Energy Limited

SUBRAMANIAN
SATHYAMURTHY
S Subramanian
Company Secretary
FCS - 4974

Digitally signed by
SUBRAMANIAN SATHYAMURTHY
Date: 2023.10.28 15:04:55 +05'30'

