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MSEL/SE/2019-20/66

January 27, 2020

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**

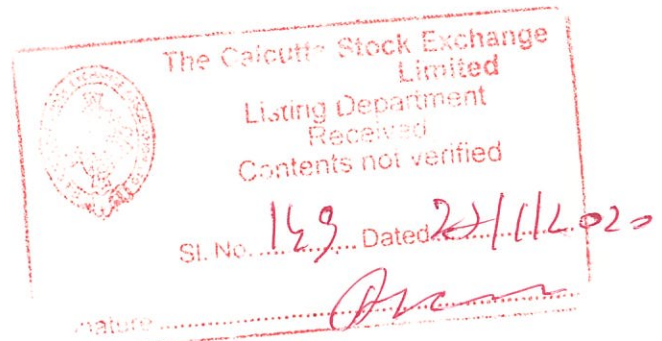
**Sub : Notice of Board Meeting**

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, 6<sup>th</sup> February, 2020, *inter-alia*, to consider and approve the Unaudited Financial Results for the third quarter ended 31<sup>st</sup> December, 2019.

Please acknowledge receipt.

Yours faithfully,  
For Magadh Sugar & Energy Limited

*S Subramanian*  
S Subramanian  
Company Secretary  
FCS 4974



K.K. BIRLA GROUP OF SUGAR COMPANIES