

MSEL/SE/2020-21/28

August 29, 2020

The Manager
 Listing Department
 National Stock Exchange of India Limited
 'Exchange Plaza', C - 1,
 Block G,
 Bandra-Kurla Complex,
 Bandra (E),
 Mumbai 400051
SYMBOL – MAGADSUGAR

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

STOCK CODE – 540650
SCRIP CODE - 23935

Dear Sirs,

Sub: Intimation of Annual General Meeting and Book Closure

The 6th Annual General Meeting ('AGM') of the Company will be held on Tuesday, September 22, 2020 via Video Conferencing / Other Audio – Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in view of the prevailing COVID-19 pandemic.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 16, 2020 to Tuesday, September, 22, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of Dividend, to be paid subject to shareholders' approval in the forthcoming Annual General Meeting.

BSE Limited	National Stock Exchange of India Limited	The Calcutta Stock Exchange Ltd	Type of Security	Book Closure both days inclusive		Purpose
				From	To	
540650	MAGADSUGAR	23935	Equity	Wednesday September 16, 2020	Tuesday, September 22, 2020	For payment of Dividend of Rs. 4/- per equity share of Rs 10/- each, if declared at the forthcoming Annual General Meeting of the Company scheduled to be held on September 22, 2020.

Kindly take the same on your record and display the same on your website.

Thanking you,

Yours faithfully,

For Magadh Sugar & Energy Limited


 S Subramanian
 Company Secretary
 FCS – 4974



Encl – as above



K.K. BIRLA GROUP OF SUGAR COMPANIES

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