

MSEL//SE/2018-19/08

4<sup>th</sup> May, 2018

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**

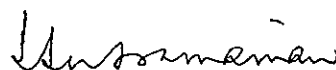
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday 15<sup>th</sup> May, 2018 to, *inter-alia*, consider :

- a. the Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2018; and
- b. Recommendation of dividend for the financial year ended on 31<sup>st</sup> March 2018, if any, subject to the approval of the Members at the ensuing Annual General Meeting of the Company.

Further, the Trading Window for dealing in Company's securities shall remain closed from May 5, 2018 to May 17, 2018 (both days inclusive) due to the above, in terms of clause 6(2) of the "Code of Conduct to Regulate, Monitor and Report Trading in Securities" framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Please acknowledge receipt.

Yours faithfully,  
For Magadh Sugar & Energy Limited



S Subramanian  
Company Secretary  
FCS - 4974

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Regd Office: P.O. Hargaon, Dist. Sitapur, U.P., PIN 261 121 • Website : [www.birla-sugar.com](http://www.birla-sugar.com) • CIN:U15122UP2015PLC069632