



Refer: MSL/BSE/NSE/

March 29, 2024

BSE Limited  
25th Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Scrip Code: **523371**

National Stock Exchange of India Ltd  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400 051  
Scrip Code: **MAWANASUG**

**Sub : Closure of Trading Window**

Dear Sir,

In terms of the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for Designated Persons of the Company from April 1, 2024, and the same will remain closed till 48 hours after the dissemination of the Audited Financial Results (Consolidated and Standalone) of the Company for the quarter and year ending on March 31, 2024.

The date of Board Meeting of the Company for consideration of the Standalone and Consolidated Audited Financial Results for the quarter and year ending on March 31, 2024, shall be intimated in due course.

This is being notified to all Designated Persons, their immediate relatives through them and other insiders under the above Regulations

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

**(ASHOK KUMAR SHUKLA)**  
**COMPANY SECRETARY**

**MAWANA SUGARS LIMITED**

CIN : L74100DL1961PLC003413

Corporate Office:

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Sector-32, Gurugram-122 001 (India)  
T 91-124-4298000 F 91-124-4298300

Registered Office:

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