

AVADH/SE/2023-24/26

July 25, 2023

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

The Manager  
Listing Department  
BSE Ltd.  
1st Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
Mumbai-400 001  
**STOCK CODE - 540649**

**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, August 3, 2023, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For Avadh Sugar & Energy Limited  
DEVINDER  
KUMAR JAIN

Digitally signed by DEVINDER  
KUMAR JAIN  
Date: 2023.07.25 18:03:53  
+05'30'

Devinder Kumar Jain  
Company Secretary  
ACS - 14674



**K.K. BIRLA GROUP OF SUGAR COMPANIES**

Corporate Office: 5th Floor, Birla Building, 9/1 R. N. Mukherjee Road, Kolkata 700 001

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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: L15122UP2015PLC069635