

AVADH/SE/2022-23/32

January 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 6, 2023**, inter-alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,
For Avadh Sugar & Energy Limited

**DEVINDER
KUMAR JAIN**

Digitally signed by
DEVINDER KUMAR JAIN
Date: 2023.01.25 11:56:51
+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 • CIN: L15122UP2015PLC069635