



# RANA SUGARS LIMITED

REGD. OFFICE: SCO 49-50, SECTOR 8-C, MADHYA MARG CHANDIGARH- 160 009 (INDIA)  
CIN: L15322CH1991PLC011537, Website: www.ranasugars.com, E-mail: info@ranagroup.com  
TEL.: 0172-2540007, 2549217, 2541904, 2779565, 2773422, FAX: 0172-2546809

RSL/24-25/CS

May 16, 2024

To,

Department of Corporate Services (DCS)  
The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.

National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai- 400051.

Ref: Scrip Code: 507490,

Company Symbol: RANASUG

## **Sub: Intimation of Board Meeting**

**Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to the provisions of the regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of Rana Sugars Limited is scheduled to be held on Wednesday, May 29, 2024 at 03:30 p.m., inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

Further, in continuation to our earlier communication dated March 27, 2024 regarding closure of Trading Window, we wish to inform you that Trading Window for dealing in shares of the Company shall remain closed till May 31, 2024.

You are requested to kindly take the above on your records.

Thanking you,

Yours sincerely,

**For RANA SUGARS LIMITED**

**MADHUR BAIN SINGH**

Company Secretary & Compliance Officer