



Prudential Sugar Corporation Limited

Regd. Office : "Akash Ganga" Plot No. 144, Srinagar Colony, Hyderabad - 500 073. T.S. INDIA
Tel : +91-40-67334412, Fax : +91-40-67334433 | Email : pscl.secretarial@gmail.com | www.prudentialsugar.com
CIN : L15432TG1990PLC032731

Ref: PSCL/SE/2022-23/Jul-53

Date: 01/08/2022

To
The General Manager,
Corporate Relations Department,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, **Mumbai - 400 001.**
Maharashtra State, India.
Script Code: 500342

To
Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1, Bandra,
Kurla Complex, G Block, Bandra East,
Mumbai - 400 051
Maharashtra State, India.
Script Code: PRUDMOULI

To
The Calcutta Stock Exchange Limited,
#7, Lyons Range, Murgighata, Dalhousie,
Kolkata - 700001,
West Bengal State, India.
Script Code: 026037

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Friday, August 12, 2022 of
Prudential Sugar Corporation Limited
Ref : Regulation 29(1)(a), 33 & 47 of SEBI (LODR) Regulations, 2015

With reference to the above captioned subject matter, pursuant to the referred regulations of SEBI (LODR) Regulations, 2015 mentioned above, we hereby inform you that the Meeting of Board of Directors of the Company will be held on Friday, August 12, 2022 at the Registered Office of the Company, inter-alia, to consider the following matters:

1. Consider and adopt the Unaudited Financial Statements (Standalone and Consolidated) for the 1st Quarter Ended June 30, 2022;
2. Consider the Limited Review Reports' of the Statutory Auditor on Standalone and Consolidated Unaudited Financial Statements for the 1st Quarter Ended June 30, 2022
3. Other Business items.

This intimation is also being uploaded in the Company website:
www.prudentialsugar.com.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours truly,
For Prudential Sugar Corporation Limited

Authorised Signatory