



# 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 : psclsugar@gmail.com | www.prudentialsugar.com  
CIN : L15432TG1990PLC032731

Ref: PSCL/SE/2022-23/Feb -

Date: 02/02/2023

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.  
**Scrip Code: 026037**

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Tuesday, February 14, 2023 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 Tuesday, February 14, 2023 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 3<sup>rd</sup> Quarter Ended December 31, 2022;
2. Consider the Limited Review Reports' of the Statutory Auditors on Standalone and Consolidated Unaudited Financial Statements for the 3<sup>rd</sup> Quarter Ended December 31, 2022
3. Other Business items.

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

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

Thanking you,

Yours truly,  
**For Prudential Sugar Corporation Limited**

  
**Authorised Signatory**

