



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

Ref: PSCL/BSE& NSE/2021C2/Pscl/2021G1990PLC032731

Date: 05/02/2022

To
Corporate Relations Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To
Asst. Vice President
National Stock Exchange of India Limited
Exchange Plaza Block G, C 1, Bandra Kurla
Complex, G Block BKC, Bandra Kurla
Complex, Bandra East,
Mumbai - 400051

To
The Secretary
The Calcutta Stock Exchange Limited
#7, Lyons Range, Murgighata, Dalhousie,
Kolkata - 700 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Monday, February 14, 2022 of Prudential Sugar Corporation Limited

Ref: Regulation 29, 33& 47 of the SEBI (LODR) Regulations, 2015.

With reference to the above captioned subject matter and in compliance with the SEBI (LODR) Regulations, 2015 mentioned above, we hereby inform you that the Meeting of Board of Directors of the Company will be held at 2.00 P.M. on Monday, February 14, 2022 at the Registered Office of the Company, to consider inter-alia, the following matters:

1. Consider and adopt the Unaudited Financial Statements (Standalone and Consolidated) for the Third Quarter Ended December 31, 2021.
2. Consider the Auditors' Reports of the Statutory Auditors on Standalone and Consolidated Financial Statements for the Third Quarter Ended December 31, 2021.
3. Other Business with permission of the chair.

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

Authorized Signatory