

The Belsund Sugar & Industries Ltd.

Regd. Office : 14, Netaji Subhas Road, 2nd Floor, Kolkata - 700 001

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E-mail : riga@vsnl.net

CIN : L15421WB1932PLC007463

Date: 05/08/2022

To,
The Listing department,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001

Dear Sir/Madam,

We would like to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 12th August, 2022 at the Registered office of the Company at 3 PM under Regulation 29 of SEBI Listing Regulation 2015 (LODR) to consider and approve the following matter:

1. Unaudited Financial results for the quarter ended 30th June, 2022
2. Any other matter with the permission of the Chairman.

You are requested to take note of the same.

Thanking you,

Yours Truly

For Belsund Sugar & Industries Ltd

