



**Dangote Sugar Refinery Plc** RC 613748

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**April 1, 2022**

**Lagos, Nigeria**

### **DANGOTE SUGAR REFINERY PLC – NOTICE OF BOARD MEETING**

In compliance with *Rule 17:17 to 17:18 of the Issuers' Rules of the Nigerian Exchange Limited (As Amended)*, Dangote Sugar Refinery Plc (the Company), wishes to inform the investing public that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday 27<sup>th</sup> April, 2022 to consider the Unaudited Financial Statements of the Company for the First (1<sup>st</sup>) Quarter ended March 31, 2022.

Consequently, the *Closed Period* for trading in the Company's shares commences on April 1, 2022 till 24 hours after the filing of the Q1, 2022 Results.

No insider of the Company, including its Directors, Employees, Advisers and Consultants and their connected persons may deal directly or indirectly in the Shares of the Company during the Closed Period.

All Dangote Sugar Refinery PLC Insiders have been duly informed.

Thank you.

**For: DANGOTE SUGAR REFINERY PLC**

**Temitope Hassan (Mrs.)  
Company Secretary**



**Directors:**

Alhaji Aliko Dangote, GCON (*Chairman*); Ravindra Singhvi (*Group Managing Director/CEO*); Alhaji Sani Dangote; Mr. Olakunle Alake; Mr. Uzoma Nwankwo; Ms. Bennedikter Molokwu; Prof. Konyinsola Ajayi, SAN; Alhaji Abdu Dantata; Ms. Maryam Bashir