

September 30, 2021

Lagos, Nigeria

**DANGOTE SUGAR REFINERY PLC – NOTICE OF CLOSED PERIOD AND MEETING
OF THE BOARD OF DIRECTORS**

In compliance with *Rule 17:17 to 17:18 of the Nigerian Exchange Limited's Issuers' Rules (as amended)*, Dangote Sugar Refinery PLC hereby announces the commencement of a Closed Period for the trading of the Company's Shares.

The Company wishes to notify the Nigerian Exchange Limited and the investing public that a meeting of the Board of Directors of Dangote Sugar Refinery Plc (the Company) is scheduled to be held on Wednesday October 27, 2021 to consider the Unaudited Financial Statement for the Quarter Ended September 30, 2021.

Consequently, the *Closed Period* commences from Friday October 1, 2021, till 24 hours after the filing of the Results via Nigerian Exchange Limited's Issuers' Portal.

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