


UR Sugar
Industries Limited
(Formerly known as HKG Limited)
CIN No.: L15100KA2010PLC180141

DATE: 27th August 2024

**To,
The Listing Compliance
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

BSE SCRIP CODE: 539097

SUBJECT: Intimation related to Book Closure date/record date and Cut-off date for the purpose of 14th Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share transfer books of the Company will remain closed from 20th September, 2024 to 27th September, 2024 (both days inclusive) for the purpose of 14th Annual General Meeting of the Company to be held on Friday 27th September, 2024 at 11:30 A.M. at the registered office of the Company at UR Building, Basaweshwar Circle Bellad Bagewadi, Bellad Bagewadi, Belgaum, Hukeri, Karnataka, India, 591305.

Further, we consider following dates for the purpose of Annual General Meeting (AGM):

Company Name	U R Sugar Industries Limited (Formerly Known HKG Limited)	
Company ISIN	INE904R01027	
Book Closure Date	20th September 2024 to 27th September, 2024	
Record Date	19th September, 2024	
E-Voting Cut-off date	19th September, 2024	
E-Voting start date with time	23rd September, 2024,	09:00 A.M.
E-Voting end date with time	26th September, 2024,	17:00 P.M.
AGM date with time	27th September, 2024	11:30 A.M.

Kindly take the above information on your record and oblige.

Reg Off: UR Building, Basaweshwar Circle, Bellad Bagewadi, Tal:Hukerri,
District: Belgaum -591305, Karnataka, INDIA.



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Thanking You.

Yours Faithfully
UR SUGAR INDUSTRIES LIMITED
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Amita Singh
Company Secretary and Compliance Officer
M. No. 48613