## THE UGAR SUGAR WORKS LIMITED.

Works E-mail Regd. Office E-mail Ugar Khurd – 591 316, Dist Belgaum, Karnataka helpdesk@ugarsugar.com Mahaveemagar, Sangli – 416 416, Maharashtra. usw.sangli@ugarsugar.com. Phone \* Website \* Phone \* TIN No. \* GSTIN NO \*

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## Date: 29th July, 2022

1-1-1

To, **The Executive Director**, Bombay Stock Exchange Ltd., P. J. Towers, Dalal Street, Mumbai. Tel No: (022) 22721234 Fax No: (022) 22721278/22722039 **Stock Code: 530363** 

## To,

Corporate Communications National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Tel No: (022) 26598148 Fax No: (022) 26598120 Stock Code: UGARSUGAR

Dear Sir,

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Sub: Notice of Board Meeting.

NOTICE is hereby given that, the meeting of the Board of Directors of the Company will be held on **Thursday, the 11<sup>th</sup> August, 2022**, to approve and take on record Un-Audited Financial Result and Segment-wise Revenue Result for the quarter ended **30<sup>th</sup> June, 2022**.

Further in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, we have already announced Prohibitions of Trading by Insiders, the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, Designated Employees and Insiders from 1<sup>st</sup> July, 2022 to till 48 hour after the declaration of Financial Result (both days inclusive).

This is for your kind information and notifying the same for the information of investors.

Thanking You, Yours faithfully, For The Ugar Sugar Works Ltd.,

Tushar Deshpande Company Secretary (M. No: A45586)



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