

# THE UGAR SUGAR WORKS LIMITED.

Works \* Ugar Khurd – 591 316, Dist.Belgaum, Karnataka  
E-mail \* helpdesk@ugarsugar.com  
Regd. Office \* Mahaveernagar, Sangli – 416 416, Maharashtra.  
E-mail \* usw.sangli@ugarsugar.com.

Phone \* -91 8339 274000 (5 Lines) Fax \* -918339 272232  
Website \* www.ugarsugar.com  
Phone \* -91 233 2623717, 2623716 Fax \* -91 233 2623617  
TIN No. \* 29520007001, PAN-AAACT7580R  
GSTIN \* 29AAACT7580 R1ZD. ECC No.AAACT7580 RXM001.  
(CIN – L15421PN1939PLC006738)

Sec\

3<sup>rd</sup> February 2024.

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

**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**

**Stock Code: 530363**

Dear Sir,

**Sub: Notice of Board Meeting.**

NOTICE is hereby given that, the meeting of the Board of Directors of the Company will be held on **Tuesday, the 13<sup>th</sup> of February, 2024**, to approve and take on record Un-Audited Financial Results and Segment-wise Revenue Results for the quarter ended **31st December, 2023**.

**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> January, 2024 to till 48 hours after the declaration of Financial Result (both days inclusive).**

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

Thanking You,

Yours faithfully,  
**For The Ugar Sugar Works Ltd.,**

**Chandan S. Shirgaokar**  
**Managing Director**