


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

Date: 03.11.2023

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Ref. BSE Scrip Code: 539097

Subject: Intimation of Board Meeting to be held on Saturday, November 11, 2023 at 04:00 P.M.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of our Company will be held on Saturday, November 11, 2023 at 04:00 P.M. at the Registered Office of the Company situated at UR Building, Basaweshwar Circle Bellad Bagewadi, Bellad Bagewadi, Belgaum, Hukeri, Karnataka, India, 591305 to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone Un-Audited Financial Results of the Company for the quarter ended on 30th September, 2023 along with Limited Review Report.
2.	To consider the appointment of Ms. Amita Singh as Company Secretary and Chief Compliance Officer of the Company.
3.	Any other Matter with the permission of the Chairman.

You are requested to kindly take the same on record.
Thanking You.

Yours Truly,
FOR UR SUGAR INDUSTRIES LIMITED

LAVA
RAMESH
KATTI

Digitally signed by LAVA RAMESH KATTI
DN: c=IN, o=Personal, postalCode=591305, st=Karnataka, serialNumber=49CD00773807CC282921A0CA35D0C095D75FB58D37A479FF39527584D043FA6, cn=LAVA RAMESH KATTI
Date: 2023.11.03 13:13:44 +05'30

LAVA RAMESH KATTI
(Managing Director)