

# THE UGAR SUGAR WORKS LIMITED.

Works \* Ugar Khurd - 591 316, Dist. Belgaum, Karnataka  
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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 NO \* 29AAACT7580R1ZD. ECC No. AAAC7580 RXM001.  
(CIN - L15421PN1939PLC006738)

Sec/

Date: 11<sup>th</sup> August 2022

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**

**Subject:-** Book Closure and Record Date for final dividend and Cut-off Date for e-voting and participation at the 82<sup>nd</sup> Annual General Meeting ("the AGM").

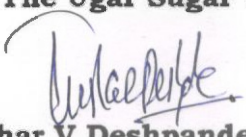
Dear Sir / Madam,

Pursuant to Regulation 42 & 30 of the SEBI (LORD) Regulations, 2015, we wish to inform you that the Company has fixed the Book Closure date from Monday 5<sup>th</sup> September, 2022 to Thursday 15<sup>th</sup> September, 2022 (both days inclusive) for the purpose of Dividend and e-voting and participation at the 82<sup>nd</sup> Annual General Meeting ("the AGM").

Further the Company has fixed Monday, 5<sup>th</sup> September 2022 as the record date for the purpose of payment of final dividend for FY 2021-22 & cut-off date for entitlement of the Members to cast their votes through e-voting for the 82<sup>nd</sup> Annual General Meeting of the Company which is scheduled to be held on Thursday, 15<sup>th</sup> September 2022 virtually.

Request you to take note of the same.

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

  
**Tushar V Deshpande**  
Company Secretary  
M. No: A45586

