

UTTAM SUGAR MILLS LIMITED

Registered Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand-247667Corporate Office : A-2E, IIIrd Floor, C.M.A. Tower, Sector – 24, Noida – 201 301, Uttar PradeshTelephone: 0120-4152766, 0120 - 4193799 Email: gramarathnam_uttam@yahoo.com

April 12, 2019

National Stock Exchange of India Ltd. Listing Department

"Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051

Ref. :- Symbol – UTTAMSUGAR

BSE Limited Listing Department P.J. Tower, Dalal Street, Fort, Mumbai – 400 001 **Ref. – Scrip Code – 532729**

Dear Sirs,

Sub.: Intimation for Closure of Trading Window

This is to inform you that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018) read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window for dealing in the securities of the Company is closed from 1st April, 2019 till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully, For Uttam Sugar Mills Itd AM NOIDA (RAJESH GARG)

General Manager - Corporate & Legal