



# UTTAM SUGAR MILLS LIMITED

Corporate Office : A-2E, III Floor, CMA Tower, Sector-24, NOIDA-201 301 Uttar Pradesh, India  
Telephone : 0120-4525000 E-mail : uttamsugarnoida@gmail.com

August 03, 2022

**National Stock Exchange of India Ltd.  
Listing Department**

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

**Ref. :- Symbol - UTTAMSUGAR**

**B.S.E. Limited  
Listing Department**

P.J. Tower,  
Dalal Street,  
Mumbai - 400 001

**Ref. - Scrip Code - 532729**

Dear Sirs,

**Reg. :- Intimation for Board Meeting**

This is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, the 10<sup>th</sup> Day of August, 2022, inter alia, to consider and approve the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2022.

Further, in accordance with code of conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window has been closed for all the Board Members, Officers and designated persons from 01<sup>st</sup> July, 2022 to 12<sup>th</sup> August, 2022. (Both days inclusive).

This is in compliance of the Listing Regulations. You are requested to take the information on your records.

Thanking you.

Yours faithfully,  
**For Uttam Sugar Mills Ltd.**

**(Rajesh Garg)  
Joint Company Secretary & Compliance Officer**

