

UTTAM SUGAR MILLS LIMITED

Registered Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand-247667

Corporate Office: A-2E, IIIrd Floor, C.M.A. Tower, Sector – 24, Noida – 201 301, Uttar Pradesh

Telephone: 0120-4152766, 0120 - 4193799 Email: gramarathnam uttam@yahoo.com

July 01, 2019

National Stock Exchange of India Ltd. Listing Department

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

Ref.:-Symbol - UTTAMSUGAR

Listing Department
P.J. Tower,
Dalal Street,

BSE Limited

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 July, 2019 till the expiry of 48 hours after the declaration of Financial Results of the Company for the quarter ended 30th June, 2019.

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

Thanking you,

Yours faithfully.

For Uttam Sugar Mills Ltd.

(RAJESH GARG)

General Manager - Corporate & Legal

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