



# 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@uttamsugar.com

April 27, 2024

**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 Monday the 06<sup>th</sup> Day of May, 2024, inter-alia, to consider and approve the Audited Financial Results for the quarter/ year ended 31st March, 2024 and to recommend dividend, if any for the Financial Year 2023-24.

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 etc. from 01<sup>st</sup> April, 2024 to 08<sup>th</sup> May, 2024. (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)**  
**Company Secretary & Compliance Officer**

