



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

May 11, 2022

National Stock Exchange of India Ltd.
Listing Department
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

B.S.E. Limited
Listing Department
P.J. Tower,
Dalal Street,
Fort, Mumbai - 400 001
Ref. - Scrip Code - 532729

Ref. :- Symbol - UTTAMSUGAR

Dear Sirs,

Reg. :- Consideration of additional agenda items (Dividend) at the Board Meeting to be held on 16th May, 2022

With reference to our intimation dt. 09th May, 2022 regarding meeting of Board of Directors of the Company to be held on 16th May, 2022 to consider and approve the Audited Financial Results for the quarter/year ended 31st March, 2022, the Board will also consider the following additional agenda item :-

- Consideration and recommendation of Dividend, if any, for the financial year ended 31st March, 2022.

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

