



# 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

Dated : 11<sup>th</sup> August, 2023

**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,  
Mumbai - 400 001  
**Ref. - Scrip Code - 532729**

**Ref. :- Symbol - UTTAMSUGAR**

## **Sub. : Outcome of Board Meeting**

Dear Sir,

This is to inform you that the Board of Directors of the Company in its meeting held on 11<sup>th</sup> August, 2023, have inter-alia, considered, approved and taken on record the following matters:-

### **1) Un-audited Financial Results and Limited Review Report**

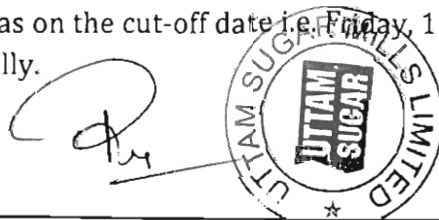
- Un-audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2023, pursuant to the provisions of Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
- Limited Review Report obtained from the Statutory Auditors of the Company for the Quarter ended 30<sup>th</sup> June, 2023.

### **2) Annual General Meeting**

Annual General Meeting of the Shareholders of the Company is scheduled to be held on Friday, 22<sup>nd</sup> September, 2023 at 12.00 noon through Video Conferencing and/or Other Audio Visual Means (VC/OAVM).

### **3) E-voting**

- In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 amended upto date and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing the facility to members to exercise their right to vote by electronic means through e-voting services provided by National Securities Depository Limited (NSDL).
- The remote e-voting period will commence on Monday, 18<sup>th</sup> September, 2023 (9.00 am) and ends on Thursday, 21<sup>st</sup> September, 2023 (5.00 pm). During this period, shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Friday, 15<sup>th</sup> September, 2023 may cast their vote electronically.



**4) Book Closure for Dividend and 28<sup>th</sup> AGM**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Saturday, 16<sup>th</sup> September, 2023 to Friday, 22<sup>nd</sup> September, 2023 (both days inclusive) for the purpose of Dividend for the financial year 2022-23 and 28<sup>th</sup> Annual General Meeting of the Company.

The meeting of Board of Directors commenced at 2:00 p.m. (IST) and concluded at 4:00 p.m. (IST).

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

Thanking you.

Yours faithfully,

**For Uttam Sugar Mills Ltd.**



**(Rajesh Garg)**

**Company Secretary & Compliance Officer**



**ENCL. :- As Above**

