

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

March 31, 2022

National Stock Exchange of India Ltd. Listing Department

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

Ref.:- Symbol - UTTAMSUGAR

BSE Limited Listing Department

P.J. Tower, Dalal Street, 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 upto date) 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 will be closed from 1st April, 2022 till the expiry of 48 hours after the declaration of Financial Results of the Company for the quarter/year ended 31st March, 2022.

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

Thanking you

Yours faithfully,

For Uttam Sugar Mills Ltd.

(Rajesh Garg)

Joint Company Secretary & Compliance Officer