



# 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](mailto:uttamsugarnoida@gmail.com)

Dated : 13<sup>th</sup> August, 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,  
Mumbai - 400 001  
Ref. - Scrip Code - 532729

Ref. :- Symbol - UTTAMSUGAR

**Sub. : Intimation of Book Closure for Dividend and 27<sup>th</sup> AGM**

Dear Sir,

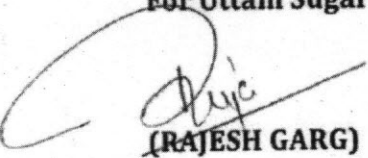
Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Saturday, 17<sup>th</sup> September, 2022 to Friday, 23<sup>rd</sup> September, 2022 (both days inclusive) for the purpose of Dividend for the financial year 2021-22 and 27<sup>th</sup> Annual General Meeting of the Company.

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

Thanking you

Yours' faithfully,

For Uttam Sugar Mills Limited

  
(RAJESH GARG)

Joint Company Secretary & Compliance Officer

