

THE UGAR SUGAR WORKS LIMITED.

Works	* Ugar Khurd – 591 316, Dist.Belagavi, Karnataka	Phone	* -91 8339 274000 (5 Lines) Fax * -918339 272232
E-mail	* helpdesk@ugarsugar.com	Website	* www.ugarsugar.com
Regd. Office	* Mahaveernagar, Sangli – 416 416, Maharashtra.	Phone	* -91 233 2623717, 2623716 Fax * -91 233 2623617
E-mail	* usw.sangli@ugarsugar.com	TIN No.	* 29520007001, PAN-AAACT7580R
GST No.	* 29AAACT7580R1ZD.	SERV.TAX	* AAAC7580 RST 004. ECC No.AAACT7580 RXM001
		CIN No.	* – L15421PN1939PLC006738.

Sec/

Date: 20th May, 2024

To,
The Executive Director,
Bombay Stock Exchange Ltd.,
P J Towers, Dalal Street,
Mumbai.
Tel No: (022) 22721234
Fax No: (022) 22721278/22722039

To,
Corporate Communications
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Tel No: (022) 26598148
Fax No: (022) 26598120

Stock Code : 530363

Stock Code : UGARSGUAR

Dear Sir,

Sub: Notice of Board Meeting.

NOTICE is hereby given that, the meeting of the Board of Directors of the Company will be held on Tuesday, the 28th May, 2024, **through Video Conference** to approve and take on record Standalone Audited Financial Result and Segment-wise Revenue Result for the quarter and year ended 31st March, 2024.

Further to above, the Board is likely to Consider the Recommendation of Dividend if any,

Further in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, We have already announced Prohibitions of Trading by Insiders, the Trading Window for dealing in the securities of the Company shall remain Closed for the Directors, Designated Employees and Insiders from 1st April, 2024 to till 48 hours after the declaration of Financial Result (Both days inclusive).

This is for your kind information and notifying the same for the information of investors.

**Thanking You,
Yours faithfully,
For The Ugar Sugar Works Ltd.,**

**B. G. Kulkarni
Compliance Officer**