

THE UGAR SUGAR WORKS LIMITED.

Works	* Ugar Khurd – 591 316, Dist.Belgaum, 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
		GSTIN *	29AAACT7580R1ZD. ECC No.AAACT7580 RXM001. (CIN – L15421PN1939PLC006738)

Sec/

Date: 15/01/2022.

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

Stock Code: 530363

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: UGARSUGAR

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 **Friday, the 4th February, 2021 at 12: 00 Noon** to approve and take on record Un-Audited Financial Result and Segment-wise Revenue Result for the quarter ended **31st December 2021**. Arrangement will be made to attend the meeting through Video Conferencing in case of those directors who are not in a position to attend the meeting physically.

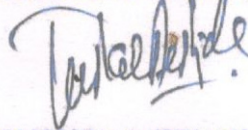
Further in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 We have already issued the Notice of Prohibitions of Trading by Insiders, the **Trading Window'** for dealing in the securities of the Company Shall remain Closed for the Directors, Designated Employees and insiders from 1st January. 2022 to till 48 hour after the declaration of financial Result (Both days inclusive).

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

Thanking you,

Yours faithfully,

FOR THE UGAR SUGAR WORKS LTD



COMPANY SECRETARY

