

THE UGAR SUGAR WORKS LIMITED.

Works * Ugar Khurd – 591 316, Dist.Belgaum, Karnataka
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Regd. Office * Mahaveernagar, Sangli – 416 416, Maharashtra.
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Phone * -91 8339 274000 (5 Lines) Fax * -918339 272232
Website * www.ugarsugar.com
Phone * -91 233 2623717, 2623716 Fax * -91 233 2623617
TIN No. * 29520007001, PAN-AAACT7580R
GSTIN NO * 29AAACT7580R1ZD. ECC No.AAACT7580 RXM001.
(CIN – L15421PN1939PLC006738)

Sec,

Date: 23rd May 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

Sub: Outcome of the Board Meeting and Disclosures under Regulation 30 & 33 of SEBI (LODR) 2015.

We wish to inform you that Board of Directors of the Company at their meeting held today, i.e. 23rd May 2022 ("the Board Meeting") has approved & decided as under.

I. Audited Financial Results:

Audited Financial Results (Standalone & Consolidated) for the Quarter and Year ended 31st March 2022.

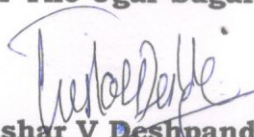
In this regard, we are enclosing herewith a copy of Audited Financial Results (Standalone & Consolidated) for the Quarter and Year ended 31st March 2022 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

II. The Board has recommended 25% as Dividend for the FY 2021-22 out of Current Years Profits of the Company.

III. The Board has fixed the date and time of Annual General Meeting as Thursday the **15th September 2022.**

This is for your kind information & for the information of Investors.

Thanking you,
Yours faithfully,
For The Ugar Sugar Works Ltd.


Tushar V Deshpande
Company Secretary
M. No: A45586

