



UTTAM SUGAR MILLS LIMITED

Registered Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand-247667
Corporate Office : A-2E, IIIrd Floor, C.M.A. Tower, Sector – 24, Noida – 201 301, Uttar Pradesh
Telephone : 0120-4152766, 0120 - 4193799 Email: gramarathnam_uttam@yahoo.com

May, 15, 2019

**National Stock Exchange of India Ltd.
Listing Department**
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref. :- Symbol - UTTAMSUGAR

**B.S.E. Limited
Listing Department**
P.J. Towers,
Dalal Street,
Fort, Mumbai – 400 001
Ref. – Scrip Code - 532729

Dear Sirs,

Reg. :- Intimation for Board Meeting

This is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Wednesday the 22nd Day of May, 2019, inter-alia, to consider and approve the Audited Financial Results for the quarter / year ended 31st March, 2019.

Further, in accordance with code of conduct for Prevention of Insider Trading and Disclosure Practices, the Trading Window has been closed for all the Board Members, Officers and designated persons from 01st April, 2019 to 24th May, 2019. (Both days inclusive).

This is in compliance of the Listing Regulations. You are requested to take the information on your records.

Thanking you.

Yours faithfully,

For Uttam Sugar Mills Ltd.

(RAJESH GARG)

General Manager - Legal & Corporate

