

  
**UR Sugar**  
**Industries Limited**  
(Formerly known as HKG Limited)  
CIN No.: L15100MH2010PLC340313

Date: 30/08/2023

To,  
The Listing Compliance  
**BSE Limited**  
Phiroze jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**BSE Scrip Code: 539097**

**Sub: Intimation related to Book Closure date/ record date and Cut-off date for the purpose of 13<sup>th</sup> Annual General Meeting.**

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share transfer Books of the Company will remain closed from Saturday 23<sup>rd</sup> September 2023 to Saturday 30<sup>th</sup> September 2023 (both days inclusive) for the purpose of 13<sup>th</sup> Annual General Meeting of the Company to be held on Saturday, 30<sup>th</sup> September, 2023 at 12.30 P.M. at registered office of the Company at UR Building, basaweshwar Circle, Bellad Bagewadi, Hukeri, Belgaum-591305, Karnataka.

Further, we consider following dates for the purpose of Annual General Meeting (AGM):

|                                |   |            |
|--------------------------------|---|------------|
| Company Name                   | U R Sugar Industries Ltd (Formerly Known HKG Limited) |            |
| Company ISIN                   | INE904R01027  |            |
| Book Closure Date              | 23.09.2023 to 30.09.2023                              |            |
| Record Date                    | 22.09.2023  |            |
| E-voting Cut-off of Date       | 22.09.2023  |            |
| E- Voting Start Date with Time | 27.09.2023  | 09:00 AM   |
| E- Voting End Date with Time   | 29.09.2023  | 17:00PM    |
| AGM/EGM Date with time         | 30.09.2023  | 12:30 P.M. |

Kindly take the above information on your record and oblige.

Thanking you,  
Yours faithfully,  
**FOR UR SUGAR INDUSTRIES LIMITED**  
(Formerly Known as HKG LIMITED)

  
**Nitin D Karekar**  
(Chief Financial Officer)

