



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, 21, 2018,

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. Tower,
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 Tuesday the 29th Day of May, 2018, inter-alia, to consider and approve the Audited Financial Results for the quarter / year ended 31st March, 2018.

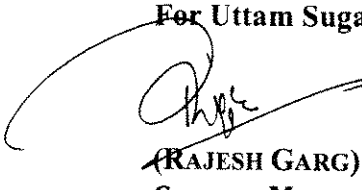
Further, the Trading Window, in terms of the Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed from 22nd May, 2018 to 31st May, 2018 (both days inclusive).

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 Limited


(RAJESH GARG)

* GENERAL MANAGER – CORPORATE & LEGAL

