



# UTTAM SUGAR MILLS LIMITED

Corporate Office : A-2E, III Floor, CMA Tower, Sector-24, NOIDA-201 301 Uttar Pradesh, India  
Telephone : 0120-4525000 E-mail : uttamsugarnoida@gmail.com

May 09, 2022

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

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

**Ref. :- Symbol - UTTAMSUGAR**

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 Monday the 16<sup>th</sup> Day of May, 2022, inter alia, to consider and approve the Audited Financial Results for the quarter/year ended 31<sup>st</sup> March, 2022.

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, designated persons and other connected person, etc. from 01<sup>st</sup> April, 2022 to 18<sup>th</sup> May, 2022. (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)  
Joint Company Secretary & Compliance Officer

