



# UTTAM SUGAR MILLS LIMITED

**Reply to :**

Legal & Secretarial Department

A-11, Meerut Road Industrial Area, Ghaziabad - 201 003 (U.P.) INDIA

Telephone : 0120-4152766, E-mail : gramarathnam\_uttam@yahoo.com

January 01, 2021

**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. :- Symbol - UTTAMSUGAR**

**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 Thursday the 07<sup>th</sup> Day of January, 2021, inter-alia, to consider and approve the Un-audited Financial Results for the quarter/ period ended 31<sup>st</sup> December, 2020.

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> January, 2021 to 09<sup>th</sup> January, 2021. (Both days inclusive).

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

Yours' faithfully,

For Uttam Sugar Mills Limited

  
(RAJESH GARG)

General Manager -Legal & Corporate



**Corporate Identity Number (CIN) : L99999UR1993PLC032518**

Registered Office : Village - Libberheri, Roorkee, District - Haridwar, Uttarakhand - 247667, India

Corporate Office : A-2E, III<sup>rd</sup> Floor, CMA Tower, Sector-24, Noida - 201 301, Uttar Pradesh, India