



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

July 04, 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

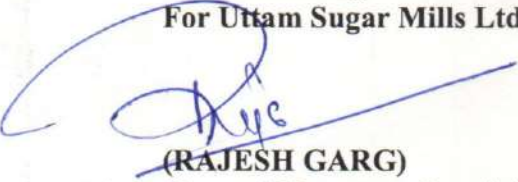
This is to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Tuesday, the 10th Day of July, 2018, inter alia, to consider Raising of funds by way of issuance of securities to fund capital expenditure and working capital requirements.

Further, the Trading Window, in terms of the Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed from 05th July, 2018 to 12th July, 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 Ltd.


(RAJESH GARG)
General Manager –Legal & Corporate