



# 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

August 07, 2020

**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 Friday the 14<sup>th</sup> Day of August, 2020, inter alia, to consider the following agenda items:-

- raising of funds by way of issuance of securities to fund capital expenditure/ repayment of loans and working capital requirements.
- consideration and approval of Un-audited Financial Results for the quarter ended 30th June, 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 and designated persons from 01<sup>st</sup> July, 2020 to 16<sup>th</sup> August, 2020. (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

