



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

Date : 07th August, 2019

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 Saturday, the 10th Day of August, 2019, inter alia, to consider Raising of funds by way of issuance of securities to fund capital expenditure/ repayment of loans 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 till 13th August, 2019.

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 -Legal & Corporate

