



# UTTAM SUGAR MILLS LIMITED

Registered Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand-247667  
Corporate Office : A-2E, III<sup>rd</sup> Floor, C.M.A. Tower, Sector – 24, Noida – 201 301, Uttar Pradesh  
Telephone : 0120-4152766, 0120 - 4193799 Email: gramarathnam\_uttam@yahoo.com

February 04, 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. – 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 Thursday, the 14<sup>th</sup> Day of February, 2019, inter alia, to consider and approve the Unaudited Financial Results for the quarter/period ended 31<sup>st</sup> December, 2018.

Further, the Trading Window, in terms of the Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed from 08<sup>th</sup> February, 2019 to 16<sup>th</sup> February, 2019 (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

