

THE UGAR SUGAR WORKS LIMITED.

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GSTIN • 29AAACT7580R1ZD ECC No. AAAC7580 RXM001
(CIN - L15421PN1939PLC006738)

Sec/

Date: 14/08/2020.

To,
The Executive Director,
Bombay Stock Exchange Ltd.,
P J Towers, Dalal Street, Mumbai.
Tel No: (022) 22721234
Fax No: (022) 22721278 / 22722039
Stock Code: 530363

To,
Corporate Communications
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051 Tel No: (022) 26598148
Fax No: (022) 26598120
Stock Code: UGARSUGAR

Dear Sir,

Sub: - Outcome of the Board Meeting and Disclosures under Regulation 30 & 33 of SEBI (LODR) 2015.

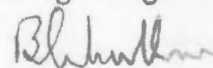
We wish to inform you that Board of Directors of the Company at their meeting held today, i.e. 14th August, 2020 ("the Board Meeting") has decided as under.

- i. The Board has fixed the date and time of Annual General Meeting as Wednesday the 23rd September 2020 at 3.00 P.M Through Video Conference
- ii. The Board has fixed the Book Closure date from 12th September 2020 to till 23rd September 2020 (Both days inclusive) for the purpose of dividend for the year 2019-20.

We request you kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For The Ugar Sugar Works Ltd.


B G Kulkarni
GM Corporate Affairs & Company Secretary

