

THE UGAR SUGAR WORKS LIMITED.

Works : Ugar Khurd - 591 510 - 01 Belgaum, Karnataka
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Phone : * -91 8339 274000 (5 Lines) Fax * -918339 272232
Website : * www.ugarsugar.com
Phone : * -91 233 2623717, 2623716 Fax * -91 233 2623617
TIN No. : * 29520007001. PAN-AAACT7580R
GSTIN * 29AAACT7580 R1ZD. ECC No. AAAC7580 RXM001.
(CIN - L15421PN1939PLC006738)

Sec

19th -Jan- 2021.

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

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: 530363

Stock Code: UGARSUGAR

Dear Sir,

Sub: Notice of Board Meeting.

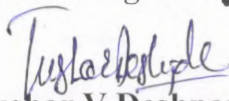
NOTICE is hereby given that, the meeting of the Board of Directors of the Company will be held on **Wednesday, the 10th February, 2021 at 11.30 a.m.**, to approve and take on record Un-Audited Financial Result and Segment-wise Revenue Result for the quarter ended **31st December 2020**. Arrangement will be made to attend the meeting through Video Conferencing in case of those directors who are not in a position to attend the meeting physically.

Further in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 We have already issued the Notice of Prohibitions of Trading by Insiders, the Trading Window' for dealing in the securities of the Company Shall remain Closed for the Directors, Designated Employees and insiders from 1st January, 2021 to till 48 hour after the declaration of financial Result (both days inclusive).

This is for your kind information and notifying the same for the information of investors.

Thanking You,

Yours faithfully,
For The Ugar Sugar Works Ltd.,


Tushar V Deshpande
Asst. Company Secretary.