

# THE UGAR SUGAR WORKS LIMITED.

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<b>Works</b>	* Ugar Khurd – 591 316, Dist.Belgaum, Karnataka	<b>Phone</b>	* -91 8339 274000 (5 Lines) Fax * -918339 272232
<b>E-mail</b>	* helpdesk@ugarsugar.com	<b>Website</b>	* www.ugarsugar.com
<b>Regd. Office</b>	* Mahaveernagar, Sangli – 416 416, Maharashtra.	<b>Phone</b>	* -91 233 2623717, 2623716 Fax * -91 233 2623617
<b>E-mail</b>	* usw.sangli@ugarsugar.com.	<b>TIN No.</b>	* 29520007001, PAN-AAACT7580R
		<b>GSTIN *</b>	29AAACT7580 R1ZD. ECC No.AAACT7580 RXM001. (CIN – L15421PN1939PLC006738)

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24/01/2023

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: Notice of Board Meeting.**

NOTICE is hereby given that, the meeting of the Board of Directors of the Company will be held on **Friday, the 10<sup>th</sup> of February, 2023 at 12.00 noon.**, to approve and take on record Un-Audited Financial Result and Segment-wise Revenue Result for the quarter ended **31st December, 2022.**

**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 1<sup>st</sup> January 2022 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**  
**Company Secretary**  
**(M. No: A45586)**