

THE UGAR SUGAR WORKS LIMITED.

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TIN No. * 29520007001, PAN-AAACT7580R
GSTIN * 29AAACT7580R1ZD. ECC No.AAACT7580 RXM001.
(CIN – L15421PN1939PLC006738)

Sec/

Date: 28/05/2021.

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. 28th May, 2021 ("the Board Meeting") through Video Conference has, inter alia, approved the following

1. Audited Financial Results:

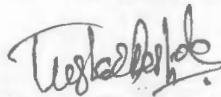
Audited Financial Results (Standalone & Consolidated) for the Quarter and year ended 31st, March, 2021.

In this regard, we are enclosing herewith a copy of the following as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"):

- I. The Audited Financial Results (as stated above) in the detailed format as per the Listing Regulations, along with the Independent Auditor Report.
- II. Extracts of the said results as being released to advertisement agency for publication in newspapers in terms of Regulation 47.
- III. The Board has recommended 20% dividend out of Reserves for the year FY-2020-21
- IV. The Board has decided to fix the date of AGM in the next Board Meeting due to Covid-19 impact.

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

Thanking you,
Yours faithfully,
For The Ugar Sugar Works Ltd.


Tushar V. Deshpande
Company Secretary
(M. No: A45586)

