



BirlaSugar

K.K. BIRLA GROUP OF SUGAR COMPANIES

UPPER/SE/2015-16/34

January 22, 2016

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code : UPERGANGES

The Dy. General Manager
Corporate Relationship
Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street,
Fort
Mumbai-400 001

Stock Code : 530505

The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata 700 001

Stock Code - 10031097

Dear Sir,

Sub : Closure of Trading Window under the Code of Conduct for regulating, monitoring and reporting of trading by insiders, formulated by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015

Kindly note that in terms of Clause 6(2) of the Code of Conduct for regulating, monitoring and reporting of trading by insiders formulated and adopted by the Company, Trading Window for the purpose of trading in the shares of the Company will remain closed from 25th January, 2016 to 4th February, 2016 (both days inclusive), inasmuch as the Unaudited Quarterly Financial Results of the Company for the third quarter ended 31st December, 2015 will be considered by the Board of Directors of the Company at its meeting to be held on 2nd February, 2016.

Thanking you,

Yours faithfully,
For Upper Ganges Sugar & Industries Limited

S Subramanian
Assistant Company Secretary



Upper Ganges Sugar & Industries Limited