

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

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

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

**Stock Code : UPERGANGES**

**Stock Code : 530505**

**Stock Code - 10031097**

Dear Sir,

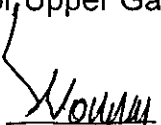
**Sub : Board meeting for approval of Unaudited Financial Results for the second quarter ended 30<sup>th</sup> September, 2016**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 2<sup>nd</sup> November, 2016 inter alia, to consider and approve the Unaudited Financial Results of the Company for the second quarter ended 30<sup>th</sup> September, 2016.

Further, the Trading Window for dealing in Company's securities shall remain closed from October 22, 2016 to November 4, 2016 (both days inclusive) due to the above, in terms of clause 6(2) of the "Code of Internal Procedures and Conduct" framed by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please acknowledge receipt.

Yours faithfully,  
For, Upper Ganges Sugar & Industries Limited,

  
Santosh Kumar Poddar  
Company Secretary



**Upper Ganges Sugar & Industries Limited**