



# BirlaSugar

K.K. BIRLA GROUP OF SUGAR COMPANIES

UPPER/SE/2016-17/45

January 25, 2017

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  
**Stock Code : 530505**

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

**Stock Code - 10031097**

**Stock Code : UPERGANGES**

Dear Sir,

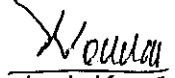
**Sub : Board meeting for approval of Unaudited Financial Results for the third quarter ended 31<sup>st</sup> December, 2016**

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 Monday, 6<sup>th</sup> February, 2017 inter alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter ended 31<sup>st</sup> December, 2016.

Further, the Trading Window for dealing in Company's securities shall remain closed from January 26, 2017 to February 8, 2017 (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**

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Regd. Office : P.O. Seohara (N. Rly) • Dist. Bijnor (U.P.) • PIN - 246 746

CIN : L15421UP1932PLC025141