

THE UNITED PROVINCES SUGAR CO. LTD.
CIN - L40100WB1924PLC004929

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Ref.No.UPSCL/MUM/691

11 January, 2019

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

Script Code No.10031177

Sub: Board Meeting

Dear Sirs,

Ref: Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015

Sub: Meeting of the Board of Directors and Trading Window Closure

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give prior intimation that a Meeting of the Board of Directors of the Company will be held on Thursday, 7th February, 2019 to, inter-alia, consider and approve

1. The unaudited financial results of the Company for the quarter and 9 months ended 31st December, 2018.

Copies of the advertisement published in newspapers in terms of the Regulation 47 shall be sent to you in due course.

We would also like to inform you that the Trading Window, in terms of the Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015 (Insider Trading Regulations), shall remain closed from 1st February, 2019 to 9th February, 2019 (both days inclusive).

This is for your information and records please.

Thanking you,

Yours sincerely,
For The United Provinces Sugar Co. Ltd.


R.G. Panchbhai
Chief Financial Officer

File: upscl:h.meeting