

THE UNITED PROVINCES SUGAR CO. LTD.
CIN - L40100WB1924PLC004929

401/405, Jolly Bhavan 1,
10, New Marine Lines,
Mumbai - 400 020
Tel : (022) 2200 3231 / 4325 / 5056
Fax : (022) 2206 0745
Email : upsclmumbai@mtnl.net.in
: upsclmumbai@rediffmail.com

Ref.No.UPSCL/MUM/494

20 November, 2017

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, 30 November, 2017 to, inter-alia, consider and approve

1. The Unaudited Financial Results for the quarter and half year ended 30th September, 2017.
2. The proposal for voluntary delisting of Company's equity shares from The Calcutta Stock Exchange Limited (CSE), i.e. the only Stock Exchange where the equity shares of the Company are presently listed.
3. The draft of Notice to be sent to the Shareholders of the Company for their approval pursuant to Section 110 of the Companies Act, 2013 along with the Explanatory Statement, Postal Ballot Form, Calendar of Events and Newspaper Advertisement for the purpose of delisting of equity shares of the Company from The Calcutta Stock Exchange Limited, to be placed before the Board.


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 20th November, 2017 to 2nd December, 2017 (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.b.meeting