


UR Sugar
Industries Limited

(Formerly known as HKG Limited)

CIN No.: L15100MH2010PLC340313

Date: 03.02.2023

To,
The Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001

Ref.BSE Scrip Code: 539097

Subject: Intimation of Board Meeting to be held on Friday, February 10, 2023 at 04:30 P.M.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Friday, February 10, 2023 at 4:30 P.M. at the Corporate Office of the Company situated at UR Building, Basaweshwar Circle, BelladBagewadi, Taluk- Hukeri, Belagavi 591305 to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter/nine months ended December 31, 2022 along with Limited Review Report.
2.	Any other Matter with the permission of the Chairman.

In view of the said meeting, trading window of the Company which is closed effective from January 1, 2023 shall remain closed till 48 hours after the declaration of un-audited standalone and consolidated financial results of the Company.

You are requested to kindly take the same on record.

Thanking You.

Yours Truly,

UR SUGAR INDUSTRIES LIMITED
(Formerly Known as HKG LIMITED)

ANKITA Digitally signed
by ANKITA GUPTA
GUPTA Date: 2023.02.03
17:32:33 +05'30'

Ankita Gupta
(Company Secretary & Compliance Officer)

Corp. Off: UR Building, Basaweshwar Circle, Bellad Bagewadi, Tal.: Hukkeri, Dist.: Belagavi - 591 305 Karnataka - INDIA

Reg Off: C Wing, Madhuban Building, Opp dev Nagar, New Sai Baba Nagar, Kandivali West, Mumbai - 400067 Maharashtra - INDIA