



UR Sugar
Industries Limited
(Formerly known as HKG Limited)
CIN No.: L15100MH2010PLC340313

Date: 03.08.2023

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, August 11, 2023 at 04:00 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, August 11, 2023 at 4:00 P.M. at the Registered 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 Un-Audited Financial Results of the Company for the quarter ended on 30 th June, 2023 along with Limited Review Report.
2.	Any other Matter with the permission of the Chairman.

We would also like to inform that as per the Code of Conduct for Prevention of Insider Trading in Securities, the trading window for dealing in the securities of the Company has already been closed for Company's Directors/ Designated Employees w.e.f. July 1, 2023 and would open 48 hours after declaration of financial results of the Company for the First Quarter ended June 30, 2023 to the Stock Exchange.

You are requested to kindly take the same on record.

Thanking You.

Yours Truly,
FOR UR SUGAR INDUSTRIES LIMITED
(Formerly Known as HKG LIMITED)



NITIN D KAREKAR
(CHIEF FINANCIAL OFFICER)