

July 2, 2022

<b>Dept. of Corporate Services, Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India. <b>Scrip Code: 542852</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051, Maharashtra, India. <b>Scrip Code: VISHWARAJ</b>
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Dear Sir,

**Sub: Intimation of Board Meeting:**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take notice that a Meeting of the Board of Directors of the Company will be held on Friday, the 8<sup>th</sup> day of July, 2022, *inter alia*, to –

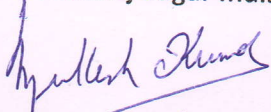
1. Consider and fix day, date, time and place for convening the Annual General Meeting of the Shareholders of the Company and approve notice of the same;
2. Consider closure of Register of Members and Share Transfer Books for the purpose of Annual General Meeting and for the purpose of dividend;
3. Consider and fix record date for the purpose of dividend.

We request you to please take note of the same.

Thanking you.

Yours faithfully,

**For Vishwaraj Sugar Industries Limited**



**Mukesh Kumar**  
Whole-Time Director  
DIN: 02827073

