

Date: 05<sup>th</sup> February, 2020

**BSE Limited**  
**(Through BSE Listing Centre)**  
1<sup>st</sup> Floor, New Trade Wing,  
Rotunda Building, Phiroze Jeejeebhoy,  
Towers, Dalal Street Fort,  
Mumbai-400001

**National Stock Exchange of India Ltd**  
**(Through NEAPS)**

National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra(E), Mumbai -400051

Scrip Code: 542852

Scrip Symbol: VISHWARAJ

Dear Sir,

**Sub: Intimation of Board Meeting & Trading Window Closure**

With reference to the above mentioned subject, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14<sup>th</sup> February, 2020 at the Registered Office of the Company, to inter alia consider and approve the Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2019.

Further, as informed earlier, the trading window for dealing in securities of the Company for designated persons of the Company and their immediate relatives which has been closed effective 1<sup>st</sup> January, 2020 shall remain closed as such till 18<sup>th</sup> February, 2020. The trading window shall reopen on 19.02.2020

This is for your information and records

Thanking You

For Vishwaraj Sugar Industries Limited



Satena Patil

Company Secretary & Compliance Officer