



CIN : L85110KA1995PLC017730

August 6, 2021

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| Dept. of Corporate Services, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India. Scrip Code: 542852 | National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051, Maharashtra, India. Scrip Code: VISHWARAJ |
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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 Wednesday, the 18th day of August, 2021, *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 sub-division of equity shares of the Company; and
4. Consider and fix record date for the purpose of dividend and sub-division of shares.

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