

Date: 06th November, 2019

BSE Limited
(Through BSE Listing Centre)
1st 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 Wednesday, 13th November, 2019 at the Registered Office of the Company, to inter alia consider and approve the Unaudited Financial Results for the Half Year ended 30th September, 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 16th October, 2019 shall remain closed as such till 17th November, 2019. The trading window shall reopen on 18.11.2019

This is for your information and records

Thanking You
For Vishwaraj Sugar Industries Limited


Sneha Patil
Company Secretary & Compliance Officer

