

February 6, 2023

<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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**Sub: Intimation of Board Meeting for the purpose of considering declaration of Interim Dividend and the Record Date pursuant to Regulation 29 and 42 of SEBI (LODR) Regulations:**

Dear Sir/Madam,

The Company vide its letter dated February 1, 2023 has intimated the exchange that a Meeting of the Board of Directors of the Company will be held on Thursday, the 9<sup>th</sup> day of February, 2023, *inter alia*, to consider, approve and take on records the Un-audited Financial Results for the quarter/nine months ended December 31, 2022.

In continuation to the said intimation, it is also informed that the Board of Directors in the said meeting are likely to consider declaration of Interim Dividend for the Financial Year 2022-23.

Further, pursuant to Regulation 42 of the Listing Regulation, we hereby inform you that the Record Date for the purpose of Interim Dividend, subject to declaration and necessary approvals of the Board, shall be as under:

Symbol/Scrip Code	Type of Security	Record Date	Purpose
NSE: VISHWARAJ BSE: 542852	Equity Shares of the Face Value of Rs. 2/- each	Friday, February 17, 2023	Determining the eligibility of members who are entitled for the payment of Interim Dividend for the FY 2022-23.

We request you to please take note of the same.

Thanking you.

Yours faithfully,

**For Vishwaraj Sugar Industries Limited**

**Mukesh Kumar**  
Executive Director  
DIN: 02827073