

July 8, 2022

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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Sub: Outcome of Board Meeting:

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on Friday, July 8, 2022 *inter alia* considered the following matters –

- a. Approved notice convening the 27th Annual General Meeting of the Company and fixed, Saturday, August 27, 2022 as the date for holding the Annual General Meeting of the Company for the financial year ended March 31, 2022;
- b. Approved closure of Register of Members and the Share Transfer Books for the purpose of Dividend, from Saturday, August 20, 2022 to Saturday, August 27, 2022 (both days inclusive), for securities held in physical form;
- c. Approved and fixed Friday, August 19, 2022 as the record date for the purpose of Final Dividend, for shares held in dematerialised form.

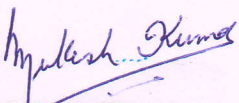
The meeting of the Board of Directors commenced at 11.30 am and concluded at 12.30 pm.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,

For Vishwaraj Sugar Industries Limited


Mukesh Kumar
Whole-Time Director
DIN: 02827073

