

February 10, 2022

<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:**

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 Saturday, the 19<sup>th</sup> day of February, 2022, *inter alia*, to consider in principle, the issue of equity shares of face value of Rs. 2/- each on a rights basis (Rights Issue) to the shareholders of the Company.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company, shall remain closed from the date of this letter upto Monday, February 21, 2022.

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

