

Date: 10th July, 2020

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

With reference to the above mentioned subject, we would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 17th day of July, 2020 at the Registered office of the Company situated at Bellad Bagewadi Taluk: Hukkeri District Belgaum Karnataka 591305 to consider the following:

1. To fix date of 25th Annual General Meeting of the Company.
2. To approve the Directors' Report along with annexures.
3. To discuss and approve the matters relating to the E-Voting in relation to the ensuing AGM.

This is for your information and records

Thanking You
For Vishwaraj Sugar Industries Limited


Sneha Patil

Company Secretary & Compliance Officer

