



CIN : L85110KA1995PLC017730

Date: 11<sup>th</sup> January, 2021

**BSE Limited**  
**(Through BSE Listing Centre)**  
1<sup>st</sup> 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 would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 18<sup>th</sup> day of January, 2021 at the Registered office of the Company situated at Bellad Bagewadi Taluk: Hukkeri District Belgaum Karnataka 591305 to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2020.

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all designated persons and their immediate relatives will remain closed till 21<sup>st</sup> January, 2021 which is 48 hrs after the Board meeting.

This is for your information and records

**Thanking You**  
**For Vishwaraj Sugar Industries Limited**

  
**Sneha Patil**  
**Company Secretary & Compliance Officer**

