

Date: 20th June, 2020

CIN : U85110KA1995PLC017730

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 & 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 Friday, 26th day of June, 2020 at the Registered office of the Company situated at Bellad Bagewadi Taluk: Hukkeri District Belgaum Karnataka 591305 to consider the following:

To consider and approve the Audited Standalone Financial Results of the Company for the fourth quarter and financial year ended on 31st March, 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 29th June, 2020 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

