

December 23, 2022

<b>Dept. of Corporate Services, Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India. <b>Scrp 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>Scrp 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 Thursday, the 5<sup>th</sup> day of January, 2023, *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 the Trading Window for dealing in the securities of the Company shall remain closed for the Directors, Designated Employees and Connected Persons from the date of this letter up to the expiry of 48 hours after the declaration/publication of the financial results for the quarter ending December 31, 2022.

The date of Board Meeting of the Company for consideration and declaration of the Unaudited Financial Results for the December 2022 quarter will be intimated in due course.

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

**CIN:** L85110KA1995PLC017730

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