

<b>Dept. of Corporate Services,</b> <b>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>
--	---

Dear Sir/Madam,

**Sub: Prior intimation about the meeting of the Board of Directors, in which the proposal to fix the Record Date for the purpose of sub-division of equity shares will be considered.**

The Board of Directors of the Company, in its meeting held on 18<sup>th</sup> August 2021, considered the proposal of sub-division of equity shares, in the capital of the Company, of the face value of Rs. 10/- each in to equity shares of the face value of Rs. 2/- each, subject to the approval of the shareholders in the General Meeting.

The prior intimation of the said meeting of August 18, 2021 was given by the Company, vide letter dated August 6, 2021 pursuant to Regulation 29 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The shareholders of the Company in their Annual General Meeting held on September 25, 2021, resolved by a special resolution, to sub-divide the equity shares in the capital of the Company with effect from the record date to be determined by the Board of Directors.

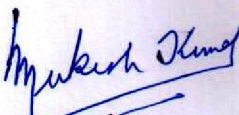
The meeting of the Board of Directors of the Company will therefore be held on Thursday, the 30<sup>th</sup> day of September, 2021 at the registered office of the Company to determine the record date for the purpose of sub-division of the equity shares in the capital of the Company.

Please take this intimation on record.

Thanking you.

Yours faithfully,

**For Vishwaraj Sugar Industries Limited**

  
**Mukesh Kumar**  
Whole-Time Director  
DIN: 02827073

