



Date: 27th January 2025

To,
National Stock Exchange of India Limited (“NSE”),
The Listing Department
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051.

To,
BSE Limited (“BSE”),
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

NSE Symbol: SULA
ISIN: INE142Q01026

BSE Scrip Code: 543711
ISIN: INE142Q01026

Dear Sir/Madam,

Sub: **Intimation of Board Meeting**

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015) (‘Listing Regulations’), we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 5th February, 2025, inter-alia, to consider, approve & take on record the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2024.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company’s Internal Code on Prohibition of Insider Trading (‘Code’), and in continuation of our letter dated 27th December 2024, the trading window for dealing in the securities of the Company was closed for all the Directors/Officers, Key Managerial Personnel and Designated Persons from 1st January, 2025 and shall remain closed till 48 hours after the declaration of financial results i.e. upto Friday, 7th February, 2025 (both days inclusive).

Please take the above information on record.

Thanking you,

For Sula Vineyards Limited

Shalaka Koparkar
Company Secretary & Compliance Officer
(M. No. A25314)



Sula Vineyards Limited

(formerly known as Sula Vineyards Private Limited)

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www.sulavineyards.com