



Date: 6th February, 2024

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

Sub: **Intimation of Meeting of the Board of Directors of Sula Vineyards Limited (“the Company”) to be held on 13th February 2024**

Dear Sir/Madam,

Pursuant to the Regulation 29 of SEBI ((Listing Obligation and Disclosure Requirements) Regulations, 2015), as amended from time to time, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th February 2024, inter-alia, to

- Consider, approve & take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December 2023.
- To consider the proposal for declaration of ‘Interim Dividend’ to the Equity Shareholders in terms of Regulation 29 (1) (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Interim Dividend, if declared, by the Board, the record date, pursuant to Regulation 42 of SEBI Regulation will be Friday, 9th February 2024 for the purpose of ascertaining the eligibility of the shareholders for payment of ‘Interim Dividend’ for the Financial Year 2023-2024

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated 29th December 2023, the trading window for dealing in the securities of the Company was closed for all designated persons from 1st January 2024 and shall remain closed till 48 hours after the announcement of financial results.

This is for your information and records.

Thanking you,
For Sula Vineyards Limited

Ruchi Sathe
Company Secretary and Compliance Officer
Membership No.: A33566



Sula Vineyards Limited

(formerly known as Sula Vineyards Private Limited)

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