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July 1, 2021

The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Scrip Code: 543267

Dear Sir/Madam,

## Subject: Closure of Trading Window

In Compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Insider Trading Policy adopted by the Company (as amended), it is hereby informed that the Trading Window for dealing in securities of the Company will be closed for all Directors/Connected/Designated Persons w.e.f. July 01, 2021 and the same will remain closed till 48 hours after the declaration of Unaudited Financial Results for the quarter ending June 30, 2021.

The date of the Board meeting shall be intimated separately as per Regulation 29 of SEBI (LODR) Regulations, 2015.

Thanking You,

Yours Faithfully,

## For DAVANGERE SUGAR CO LIMITED

THE Ganesh S Shamanur \*

Managing Director DIN: 00451383

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