



July 30, 2022

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

Scrip Code: 543267

**Ref: Intimation for the Meeting of Board of Directors of the Company under Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.**

Dear Sir/Madam,

This is to inform that in pursuance to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, August 06, 2022 inter-alia, to transact the following business:

1. To consider and approve the Standalone Un-Audited Financial Results of the Company for Quarter Ended June 30, 2022;
2. Further, a meeting of the Audit Committee of Directors will also be held on the same date prior to the Board Meeting to review the Standalone Un-Audited Financial Results for the Quarter Ended June 30, 2022;
3. To consider any other business as may be decided by the Board.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking You,

For DAVANGERE SUGAR CO LIMITED



**Ganesh S Shamanur**  
**Managing Director**  
**DIN: 00451383**

**Factory & Admin Office** : Kukkuwada - 577 525. Davangere. Davangere Taluk & District. Karnataka State. INDIA.  
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