DAVANGERE SUGAR COMPANY LIMITED CIN: L01115KA1970PLC001949



August 26, 2022

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

Scrip code: 543267

Sub: 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 Friday, September 02, 2022 inter-alia, to transact the following business:

1. To approve the date of Annual General Meeting and draft of Notice along with the Directors report and annexure thereon for the Annual General meeting to be held for the year ended March 31, 2022.

2. To fix the dates of Closure of Books and Registers of Members for the purpose of AGM.

3. To appoint Scrutinizer for Annual General Meeting.

e4. Any other matter with the permission of Chairman

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

Thanking you.

Yours truly,

For DAVANGERE SUGAR CO LIMITED

Ganesh S Shamanur Managing Director DIN: 00451383



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

 Phone : PBX : 08192-201623, 24, 25, 28; 29, 201626
 Accounts Direct : 08192-201789

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 Phone : PBX : 08192-201623, 24, 25, 28; 29, 201626
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 Famail : davangeresugars@gmail.com, accounts@davangeresugars.com, material.dscl@gmail.com

 Website : www.davangeresugars.com

 73/1, P.B. No. 312, Shamanur Road, Davangere-577 004. Karnataka State. INDIA.

 Phone : 08192-222022 to 26
 Fax : 08192-222028. Email : ssg555@gmail.com

Corporate Office

: No. 19, Shivashankar Plaza, 3rd Floor, Richmond Circle, Lalbagh Road, Bengaluru - 560 027. Karnataka State INDIA. Phone : 080-22272183 Fax : 080-22222779