



June 23, 2021

To,  
BSE Ltd  
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 Wednesday, June 30, 2021, *inter-alia*, to transact the following business:

1. To consider and approve the Standalone Audited Financial Results of the Company for quarter & year ended March 31, 2021 along with the Auditors Report thereon.
2. Further, a meeting of the members of the Audit Committee will also be held on the same date prior to the Board Meeting to review the Standalone Audited Financial Results for the Quarter & Year ended March 31, 2021.
3. To consider any other business as may be decided by the Board.

Also, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company will be closed for all Directors and designated employees of the Company from April 1, 2021 and would remain closed until 48 hours after the announcement of the Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2021 (both days inclusive).

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

Thanking you.

Yours truly,

For DAVANGERE SUGAR COMPANY LIMITED



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

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