



To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra 400001

May 6, 2021

Sub: Intimation of Board Meeting scheduled to be held on May 11, 2021

Dear Sir,

With reference to the captioned matter and in compliance to the provisions of Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on May 11, 2021, to consider and approve the following agenda items:

1. The proposal for raising of funds by way of further issue of shares and securities, in compliance with the provisions of law.
2. Any Other item with the permission of the chairman

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

Thanking You,

For Davangere Sugar Company Limited


Ganesh S Shamanur
Managing Director
DIN: 00451383

