



May 23, 2023

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

**Scrip Code: 543267**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on Tuesday, May 30, 2023.**

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2023, inter-alia, to consider and approve the Audited Financial Results of the Company for the fourth quarter and Financial Year ended March 31, 2023.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company has been closed and will be opened 48 hours after the announcement of financial results to the public.

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

**Thanking You,**  
**For DAVANGERE SUGAR COMPANY LIMITED**

**NIDHI VASWANI**  
**(COMPANY SECRETARY AND COMPLIANCE OFFICER )**