

January 02, 2023

To,
Department of Corporate Relationship
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra 400001

Scrip code: 543267

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

With reference to the above subject, we wish to inform you that the trading window for dealing in securities of the Company shall remain closed with effect from January 01, 2023, till 48 hours after the declaration of financial results of the Company for the Quarter ended December 31, 2022, as per the Code of Conduct for Regulating, Monitoring, Preventing and Reporting of Trading in Securities by the Designated persons and their immediate relatives under the Securities and Exchanges Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended. The date of the Board meeting will be intimated in due course.

Kindly acknowledge its receipt

Thanking you.

Yours faithfully,

For DAVANGERE SUGAR COMPANY LTD



Ganesh S Shamanur
Managing Director
DIN: 00451383