



March 30, 2022

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

Scrip Code: 543267

Dear Sir/Madam,

Subject: Closure of Trading Window

In Compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Insider Trading Policy adopted by the Company (as amended), it is hereby informed that the Trading Window for dealing in securities of the Company will be closed for all Directors/Connected/Designated Persons w.e.f. April 01, 2022 and the same will remain closed till 48 hours after the declaration of Audited Financial Results for the quarter and year ending March 31, 2022.

The date of the Board meeting shall be intimated separately as per Regulation 29 of SEBI (LODR) Regulations, 2015.

Thanking You,

Yours Faithfully,

For DAVANGERE SUGAR CO LIMITED

Pooja.M.M
Company Secretary
ACS No: 51823



Factory & Admin Office : Kukkuwada - 577 525. Davangere. Davangere Taluk & District. Karnataka State. INDIA.
Phone : PBX : 08192-201623, 24, 25, 28, 29, 201626 Accounts Direct : 08192-201789 Fax : 08192-201627.
E-mail : davangeresugars@gmail.com, accounts@davangeresugars.com, material.dscl@gmail.com
Website : www.davangeresugars.com

Regd. Office : 73/1, P.B. No. 312, Shamanur Road, Davangere - 577 004.. Karnataka State. INDIA.
Phone : 08192-222022 to 26 Fax : 08192-222028. E-mail : 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