

# DAVANGERE SUGAR

## COMPANY LIMITED

CIN : L01115KA1970PLC001949



**December 31, 2021**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001  
Script 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. January 01, 2022 and the same will remain closed till 48 hours after the declaration of Unaudited Financial Results for the quarter ending December 31, 2021.

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 COMPANY LIMITED

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



**Factory & Admin Office** : Kukkuwada - 577 525. Davangere. Davangere Taluk & District. Karnataka State. INDIA.  
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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.  
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