



August 26, 2022

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

Scrip code: 543267

**Sub: Intimation for the Meeting of Board of Directors of the Company under Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015**

Dear Sir/Madam,

This is to inform that in pursuance to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held Friday, September 02, 2022, inter-alia, to transact the following business:

1. To approve the date of Annual General Meeting and draft of Notice along with the Directors report and annexure thereon for the Annual General meeting to be held for the year ended March 31, 2022.
2. To fix the dates of Closure of Books and Registers of Members for the purpose of AGM.
3. To appoint Scrutinizer for Annual General Meeting.
4. Any other matter with the permission of Chairinan

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

Thanking you.

Yours truly,

For DAVANGERE SUGAR CO LIMITED

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

