



August 06, 2022

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

Scrip Code: 543267

**Ref: Our intimation dated July 30, 2022 of Board Meeting to be rescheduled on Friday, August 12, 2022.**

Dear Sir/Madam,

With reference to the intimation dated July 30, 2022 regarding Board Meeting to be held on Saturday, August 06, 2022, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is rescheduled on Friday, August 12, 2022 inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2022.

Further with regard to the intimation of Closure of Trading Window, kindly note that the trading window for dealing in equity shares of the Company for the Designated Persons shall remain closed till the expiry of 48 hours after the aforesaid results are made public.

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

Thanking You,

For DAVANGERE SUGAR CO LIMITED



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

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