



18th May, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai, Maharashtra 400001
Scrip Code: 543267

Dear Sir

Sub: Prior intimation of the Board Meeting under Regulation 29(1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Consideration of Issue Price, Record date and other allied matters in respect of Rights Issue.

We would like to inform you that pursuant to Regulation 29(1) (d) of SEBI (LODR) Regulations, 2015 a meeting of Board of Directors of our Company will be held on Monday, May 23, 2022 inter alia to consider and approve inter alia the following items with respect to the Rights Issue of the Company:

1. Issue Price
2. Quantum of the issue
3. Issue Ratio
4. Fixing of Record Date and
5. Issue Opening and Closing Date

Kindly take the above intimation on record in compliance with Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking You,

For DAVANGERE SUGAR COMPANY LIMITED


Mr. Ganesh Shivashankarappa Shamanur
(Managing Director)
DIN: 00451383

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