

# DAVANGERE SUGAR

COMPANY LIMITED

CIN : L01115KA1970PLC001949



December 30, 2023

To,  
Department of Corporate Relationship  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai,  
Maharashtra 400001

Scrip code: 543267

**Subject: Intimation of Closure of Trading Window.**

Dear Sir/Madam,

This is to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Amendment Regulations, 2018 and in terms the Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in securities of the Company for all its designated persons, their immediate relatives & specified connected persons will remain closed from 1 January, 2024 and will open 48 hours from announcement of Financial results for quarter ended 31<sup>st</sup> December, 2023 to BSE Limited.

All Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting for the declaration of the financial results will be intimated to you separately.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For DAVANGERE SUGAR COMPANY LTD

**Nidhi Vaswani**  
**Company Secretary and Compliance Officer**

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