## DAVANGERE SUGAR

## COMPANY LIMITED

CIN: L37100KA1970PLC001949



## November 06, 2024

To, **BSE Limited** 

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001

Scrip code: 543267

Kind Attn: The Manager,

Department of Corporate Services

National Stock Exchange of India Ltd.,

Bandra East, Bandra (E) Mumbai- 400051

Series: EQ

Kind Attn: The Manager, Listing Department Exchange Plaza, Bandra Kurla

Complex

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

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 9th November, 2024, inter-alia, to transact the following businesses:

- 1. To consider and approve the Standalone Un- Audited Financial Results of the Company for the quarter ended September 30, 2024;
- 2. Further, a meeting of the Audit Committee of Directors will also be held on the same date prior to the Board Meeting to review the Standalone Un- Audited Financial Results for the guarter ended September 30, 2024;
- 3. To consider any other business as may be decided by the Board.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities of the Company has been closed and will be opened 48 hours after the announcement of financial results to the public.

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

THANKING YOU. FOR DAVANGERE SUGAR COMPANY LIMITED

NIDHI VASWANI (COMPANY SECRETARY AND COMPLIANCE OFFICER)

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

Phone: PBX: 08192-201623, 24, 25, 28, 29, 201626 Accounts Direct: 08192-201789 Fax: 08192-201627.

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.

Phone: 08192-222022 to 26

Phone: 080-22272183

Fax: 08192-222028. Email: ssg555@gmail.com

Corporate Office

Fax: 080-22222779

: No. 19, Shivashankar Plaza, 3rd Floor, Richmond Circle, Lalbagh Road, Bengaluru - 560 027. Karnataka State INDIA.