

VSL
Vishwaraj Sugar
Industries Ltd.

CIN : L85110KA1995PLC017730

August 25, 2021

Dept. of Corporate Services, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India. Scrip Code: 542852	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051, Maharashtra, India. Scrip Code: VISHWARAJ
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Sub: Outcome of Board Meeting:

Dear Sir/Madam,

This is in reference to our submissions made to the stock exchanges on Wednesday, August 18, 2021 and Monday, August 23, 2021, intimating that the 26th Annual General Meeting of the Company shall be held on Saturday, September 18, 2021 and the book closure for the purpose of Annual General Meeting and Final Dividend shall be from September 11, 2021 to September 18, 2021 (both days inclusive) and the record shall be September 11, 2021.

However, due to unavoidable circumstances, the Board of Directors in its meeting held on Wednesday, August 25, 2021 has decided to postpone the date of the meeting of the 26th Annual General Meeting and the Book Closure and Record Date for the purpose of Annual General Meeting and the Final Dividend. The Board in its meeting held today –

1. Approved and fixed, Saturday, September 25, 2021 as the date for holding the 26th Annual General Meeting of the Company for the financial year ended March 31, 2021 and accordingly revised the notice convening the said meeting;
2. Approved closure of Register of Members and the Share Transfer Books for the purpose of Annual General Meeting and Final Dividend (Book Closure), from Saturday, September 18, 2021 to Saturday, September 25, 2021 (both days inclusive), for the securities held in physical form; and
3. Approved and fixed Friday, September 17, 2021 as the record date for the purpose of Final Dividend, for shares held in dematerialised form.

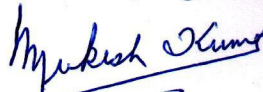
The meeting of the Board of Directors commenced at 11:30 am and concluded at 12:15 pm.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,

For Vishwaraj Sugar Industries Limited


Mukesh Kumar
Whole-Time Director
DIN: 02827073

