



CIN : L85110KA1995PLC017730

Date: September 30, 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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Dear Sir,

Sub: Outcome of the Board Meeting/Intimation of Record Date pursuant to Regulation 42 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The Board of Directors of the Company in its meeting held on Thursday, September 30, 2021, pursuant to the resolution passed by the Shareholders in their 26th Annual General Meeting, held on 25th September 2021, regarding split, i.e. the sub-division of the equity shares in the capital of the Company of the face value of Rs. 10/- each in to equity shares of the face value of Rs. 2/- each, have deliberated and fixed the record date of Friday, October 22, 2021, for the purpose of split.

The Board meeting commenced at 2:30 p.m. and concluded at 3:30 p.m.

Kindly take the said intimation on record.

Thanking you.

Yours faithfully,

For Vishwaraj Sugar Industries Limited

Mukesh Kumar
Executive Director
DIN: 02827073