



Date: 26/04/2023

To,
National Stock Exchange of India Limited (“NSE”),
The Listing Department
“Exchange Plaza”, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla
Complex
Bandra (East), Mumbai – 400 051.
NSE Symbol: SULA
ISIN: INE142Q01026

To,
BSE Limited (“BSE”),
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Scrip Code: 543711
ISIN: INE142Q01026

Sub: Intimation of Board Meeting to be held on Wednesday, May 03, 2023

Dear Sir/Madam,

Pursuant to the Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Sula Vineyards Limited will be held on Wednesday, May 03, 2023, *inter-alia*, to

1. Consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2023.
2. Recommend a final dividend, if any, on the equity shares of the Company for the financial year ending March 31, 2023 for the approval of the shareholders at the ensuing 20th Annual General Meeting.

As informed by our communication dated March 31, 2023, the trading window for dealing in the securities of the Company was closed for all designated persons from April 01, 2023 and shall remain closed till 48 hours after the announcement of financial results.

This is for your information and records.

Thanking you,
For Sula Vineyards Limited

Ruchi Sathe
Company Secretary and Compliance Officer
Membership No.: A33566



Sula Vineyards Limited

(formerly known as Sula Vineyards Private Limited)

Regd. Office: 901, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai 400069, Maharashtra, India.
Tel: 022-6128 0606/607 **Fax:** 022-2684 6064 **Email:** info@sulawines.com **CIN:** L15549MH2003PLC139352

Winery: Gat 36/2, Govardhan Village, Gangapur-Savargaon Road, Nashik 422 222, Maharashtra, India **Tel:** +91 253 3027777/701

www.sulavineyards.com