



Date: 29<sup>th</sup> April 2024

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

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

**NSE Symbol: SULA**  
**ISIN: INE142Q01026**

**BSE Scrip Code: 543711**  
**ISIN: INE142Q01026**

**Sub: Intimation of Meeting of the Board of Directors of Sula Vineyards Limited (“the Company”) to be held on 8<sup>th</sup> May 2024**

Dear Sir/Madam,

Pursuant to the Regulation 29 of SEBI ((Listing Obligation and Disclosure Requirements) Regulations, 2015), as amended from time to time, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 8<sup>th</sup> May 2024, inter-alia, to

- Consider, approve & take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2024.
- Consider, approve & take on record the Annual Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2024 along with the Reports of the Auditors thereon and
- To consider the proposal for declaration of ‘Final Dividend’ to the Equity Shareholders of the Company for the Financial Year ended 31<sup>st</sup> March, 2024.

The Final Dividend, if declared, by the Board, the record date, pursuant to Regulation 42 of SEBI Regulations will be Wednesday, 22<sup>nd</sup> May 2024 for the purpose of ascertaining the eligibility of the shareholders for payment of ‘Final Dividend’ for the Financial Year 2023-2024

- Consider matters relating to the ensuing Annual General Meeting of the Company.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated 28<sup>th</sup> March 2024, the trading window for dealing in the securities of the Company was closed for all designated persons from 1<sup>st</sup> April 2024 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, Solaris One, N.S. Phadke Marg, Andheri (E), Mumbai 400069, Maharashtra, India.

Tel: 022-6128 0606/607 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

