



# DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. off.; 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400021. Tel.: 2283 2486, 2204 2945, Fax : 2204 7288  
E Mail : dsilbom@dwarikesh.com Website : www.dwarikesh.com, CIN : L15421UP1993PLC018642

REF: DSIL/2021-22/073

June 22, 2021

Corporate Relationship Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400 001  
Fax: 22723 2082 /3132

National Stock Exchange of India Limited  
“Exchange Plaza”  
Bandra – Kurla Complex,  
Bandra [E], Mumbai - 400 051

**Scrip Code - 532610**

**Scrip Code – DWARKESH**

**Sub: Release of Notice of 27<sup>th</sup> Annual General Meeting, Book Closure Intimation and Notice of E-voting**

Dear Sir,

Pursuant to Regulation 29, 33 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are pleased to forward herewith the published advertisement of Notice of 27<sup>th</sup> Annual General Meeting, Book Closure Intimation and Notice of E-voting of the Company in the following newspapers:

1. Business Standard, New Delhi Edition (English) released on June 22, 2021.
2. Shah Times, Moradabad Edition (Hindi) released on June 22, 2021.

You are kindly requested to acknowledge the receipt of the same.

Thanking you,

Yours Sincerely

**BJ Maheshwari**  
Managing Director & CS Cum CCO  
(DIN: 00002075)

Encl : as above.



