



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/2023-24/030

April 27, 2023

Corporate Relationship Department
BSE Limited
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: Intimation of Book Closure & Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to above mentioned subject, below is book closure dates for the purpose of Annual General Meeting:

| Symbol | Type of Security | Book Closure (both days inclusive) | | Purpose |
|----------------------|------------------|------------------------------------|-----------------------|-------------------------------|
| | | From | To | |
| DWARKESH (532610) | Equity | Saturday, June 24, 2023 | Friday, June 30, 2023 | Annual General Meeting |

Kindly note that the Company has fixed Friday, June 23, 2023 as the ‘Record Date’ for the purpose of AGM.

You are kindly requested to take the same on record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

B. J. Maheshwari

Managing Director & CS cum CCO

DIN: 00002075