



# 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/2023-24/313

March 1, 2024

**The General Manager - DSC**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400 001  
Tel: 022-2272 2039/37/3121

**The Manager - Listing**

National Stock Exchange of India Limited  
“Exchange Plaza”  
Bandra – Kurla Complex,  
Bandra [E], Mumbai - 400 051  
Tel: 022-2659 8237/38

**Scrip Code - 532610**

**Scrip Code – DWARKESH**

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

The notice is hereby given that the meeting of the Board of Directors of the Company has been scheduled on **Friday, March 08, 2024**, inter-alia, to consider a proposal for buyback of fully paid-up equity shares of the Company of face value of Re. 1/- each as well as matters related/ incidental thereto, in accordance with the applicable provisions under the Companies Act, 2013 (including the rules and regulations framed thereunder), the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable laws.

Kindly take the information on record and inform the members accordingly.

Thanking you,

Yours faithfully,

**For Dwarikesh Sugar Industries Limited**

**B J Maheshwari**

**Managing Director & CS cum CCO**

**DIN: 00002075**