



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/2022-23/053

April 22, 2022

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: CONVENING OF MEETING OF BOARD OF DIRECTORS

Dear Sir,

We wish to inform you that pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 a Meeting of Board of Directors of the Company is scheduled to be held on Monday, May 02, 2022 through video conferencing (“VC”), to consider *inter alia* the following:

1. To consider & take on record Audited Financial Results for the quarter & year ended March 31, 2022;
2. To fix date of Annual General Meeting to be convened through VC and Book closure;
3. To consider any other matter which the Board deems fit.

The Trading Window for all the designated persons defined in the Code *inter alia* for the purpose of taking on record the Audited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Fair Disclosure for prevention of Insider Trading adopted by the Company has already been closed, for dealing in shares of the Company from March 31, 2022 till 48 hours after the declaration of Financial Results of the Company, which had been already Intimated to the Stock Exchange, vide our letter (Ref: DSIL/2021-22/469) dated March 30, 2022 for the quarter and year ended March 31, 2022.

You are kindly requested to bring this information to the notice of all the concerned.

Thanking you,
Yours Sincerely

B J MAHESHWARI
Managing Director & CS cum CCO
DIN : 00002075