



# 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/2022-23/550

March 14, 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: CONVENING OF MEETING OF BOARD OF DIRECTORS**

Dear Sir,

This is with reference to our earlier letter DSIL/2022-23/544 dated March 13, 2023, We wish to inform you that the record date for the purpose of interim dividend on the Equity Shares of the Company for the financial year 2022-23 was inadvertently/erroneously mentioned as "**Monday, April 03, 2023**".

The record date for the purpose of interim dividend, **if so, approved by the board** will be **Friday, March 31, 2023**.

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

Thanking you,  
Yours faithfully

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