



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/2022-23/555

March 20, 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: Notice of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

This is to inform you that, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 as amended from time to time, the Board of Directors have fixed **Friday, March 31, 2023** as Record Date for the purpose of payment of Interim Dividend at 200% i.e. ₹ 2/- per Equity Share of ₹1/- each declared by the Board of Directors in its meeting held on March 20, 2023 for the Financial Year 2022-23. The interim dividend will be paid within stipulated as prescribed under law.

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