



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/2021-2022/458

March 29, 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: Regulation 30 – Outcome of Board Meeting (Schedule III Part A – (4))

Dear Sir,

We wish to inform you that Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company was held on Tuesday, March 29, 2022. The meeting commenced at 11.45 a.m. and *interalia* the following decisions were taken:

1. Declaration of Interim Dividend of 200 % i.e. Rs. 2/- per share on face value of Rs. 1/- per Equity share for the financial year 2021-22.
2. Record date for Interim Dividend is fixed as Friday, April 8, 2022.

The said Interim Dividend for the Financial year 2021-22 will be paid to all those Equity shareholders whose name appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners.

The meeting was concluded at 12.25 p.m. You are kindly requested to take the same on record.

Thanking you,

Yours Sincerely

BJ MAHESHWARI

Managing Director & CS cum CCO

DIN: 00002075