

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/2022-23/075

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

<u> Scrip Code - 532610</u>

<u> Scrip Code – DWARKESH</u>

<u>Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015</u>

Dear Sir,

With reference to above mentioned subject, below is book closure dates for the purpose of Annual General Meeting:

Symbol	Type of	Book Closure (both days inclusive)		Purpose
	Security	From	То	
DWARKESH	Equity	Friday, June 24, 2022	Thursday, June 30, 2022	Annual General
(532610)				Meeting

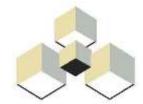
Kindly note that the Company has fixed Thursday, 23rd June, 2022 as the 'Record Date' for the purpose of AGM.

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



May 02, 2022