



# 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

May 02, 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: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

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

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

**Kindly note that the Company has fixed Thursday, 23<sup>rd</sup> 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