



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/2024-25/066

May 29, 2024

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: Revision in Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is with reference to our earlier letter dated April 30, 2024 vide letter no. DSIL/2024-25/038, company had erroneously intimated the **RECORD DATE** for the purpose of Annual General Meeting (AGM) and evoting as **Friday, June 21, 2024**.

You are kindly requested to read the **“RECORD DATE”** for the purpose of AGM and evoting as **Saturday, June 22, 2024** instead of **Friday, June 21, 2024**.

Also please note that Book Closure dates remain same as mentioned in our earlier letter dated April 30, 2024 and the same is reproduced below:

Symbol	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
DWARKESH (532610)	Equity	Sunday, June 23, 2024	Saturday, June 29, 2024	Annual General Meeting

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