



DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. Off.: 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021. Tel.: 2283 2468, 2204 2945 Fax : 2204 7288
E-mail : dsilbom@dwarikesh.com • Website : www.dwarikesh.com
CIN : L15421UP1993PLC018642

REF: DSIL/2018-19/046

April 26, 2018

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: CONVENING OF MEETING OF BOARD OF DIRECTORS

Dear Sir,

We wish to inform you that pursuant to Regulation 29, 33 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 a Meeting of Board of Directors of the Company is scheduled to be held on Monday, May 7, 2018, to consider *inter alia* the following:

1. To take on record & approve audited Results for the quarter & year ended March 31, 2018;
2. To recommend dividend on Cumulative Redeemable Preference Shares (Series I & II) for the current financial year, if any;
3. To recommend dividend on Equity Shares, if any;
4. To take on record & approve resignation of Shri Gautam R Morarka from the post of Managing Director & the Board;
5. To fix the date of Annual General Meeting and Book Closure date;
6. To consider any other matter which the Board deems fit;

Further, as per the Company's code of conduct for prohibition of insider trading ("the code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed, for all specified persons from Friday, April 27, 2018 to Wednesday, May 9, 2018 in view of the aforesaid Board Meeting on Monday, May 7, 2018, in terms of Company's Policy for Prevention of Insider Trading framed as per SEBI (Prohibition of Insider Trading) Regulations 2015.

You are kindly requested to bring this information to the notice of all the concerned.

Thanking you,

Yours Sincerely

BJ MAHESHWARI
Whole Time Director & CS cum CCO
(DIN: 00002075)