



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/2018-19/069

May 07, 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: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, August 25, 2018 to Friday, August 31, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Preference Dividend and Annual General Meeting (AGM).

Symbol	Type of security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
DWARKESH (532610)	Equity	August 25, 2018	August 31, 2018	August 24, 2018	Preference Dividend & Annual General Meeting (AGM)

You are kindly requested to take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours Sincerely

BJ MAHESHWARI
Managing Director & CS
(DIN 00002075)