



DWARIKESH SUGAR INDUSTRIES LIMITED

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REF: DSIL/2018-19/339

October 20, 2018

Corporate Relationship Department
BSE Ltd.
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: Release of Board Meeting Intimation advertisement for considering Unaudited Financial Results for the quarter & half year ended September 30, 2018

Dear Sir,

Pursuant to Regulation 29, 33 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are pleased to forward herewith the Published advertisement of Board Meeting for considering the Unaudited Financial Results for the quarter and half year ended September 30, 2018 in the following newspapers:

1. Business Standard, New Delhi Edition (English) released on October 20, 2018.
2. Shah Times, Moradabad Edition (Hindi) released on October 20, 2018.

You are requested to acknowledge the receipt of the same.

Thanking you,

Yours Sincerely



B. MAHESHWARI
Managing Director & CS cum CCO
(DIN 00002075)

Encl: As above.