



DWARIKESH SUGAR INDUSTRIES LIMITED

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E Mail: dsilbom@dwarikesh.com | Website: www.dwarikesh.com | CIN: L15421UP1993PLC018642

REF: DSIL/2024-25/023

April 23, 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: CONVENING OF MEETING OF BOARD OF DIRECTORS

Dear Sir,

We wish to inform you that pursuant to Regulation 29(1) 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 Tuesday, April 30, 2024, *inter alia*, to consider the following:

1. To consider & approve Audited Financial Results for the quarter & year ended March 31, 2024;
2. To fix date of Annual General Meeting, Book Closure & Record Date.

Further, the "Trading Window" for dealing in securities of the Company, has already been closed for all the "Designated Persons" (including Directors and designated employees) and their immediate relatives covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct) and pursuant to the provisions of SEBI (Prohibition of insider Trading) Regulations, 2015 (as amended), from March 31, 2024 till 48 hours after declaration of the Audited Financial Results of the Company for the quarter and year ended March 31, 2024. The same has already been intimated to the Stock Exchanges vide our letter no. DSIL/2023-24/339 dated March 22, 2024.

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

Thanking you,
Yours Sincerely

BJ MAHESHWARI

Managing Director & CS cum CCO
DIN: 00002075