



# 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/2021-22/450

March 22, 2022

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, March 29, 2022 to consider and approve payment of interim dividend on the Equity Shares of the Company for the financial year 2021-22.

Further, pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, and subject to declaration of interim dividend and necessary approvals of the Board, the record date for the purpose of interim dividend shall be Friday, April 08, 2022.

Kindly also note that in accordance with the Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window for trading in Securities of the Company by Designated Persons and their immediate relatives shall remain closed with immediate effect until Thursday, 31st March, 2022.

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

Thanking you,  
Yours faithfully

**BJ MAHESHWARI**

Managing Director & CS cum CCO  
DIN: 00002075