



DWARIKESH SUGAR INDUSTRIES LIMITED

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REF: DSIL/2018-19/188

July 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 Tuesday, August 7, 2018, to consider *inter alia* the following:

1. To take on record & approve Unaudited Financial Results for the quarter ended June 30, 2018;
2. To appoint Mr. Alok Lohia as Chief Financial Officer (CFO) of the Company;
3. To re-designate Mr Vijay S Banka as "Managing Director" from "Managing Director & CFO"
4. 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, July 27, 2018 to Thursday, August 9, 2018 (both days inclusive) in view of the aforesaid Board Meeting on Tuesday, August 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


B. MAHESHWARI
Managing Director & CS cum CCO