



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/2018-19/074

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. - Revised

With reference to our letter dated May 07, 2018 vide letter no. DSIL/2018-19/069, the record in the letter to be read as "Cut-Off Date" which is reproduced below:

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

** Preference Shares of the company are not listed on any stock exchanges.*

Also please note that the above mentioned cut-off date is only for the purpose of AGM of the company.

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)