



# 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/2018-19/2011

Date:- August 03, 2018

Corporate Relationship Department  
BSE Ltd.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
Mumbai - 400 001

National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra - Kurla Complex  
Bandra [E], Mumbai - 400 051

**Ref: Scrip Code - 532610**

**Ref: 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 for 24<sup>th</sup> Annual General Meeting**

Dear Sir,

We wish to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, August 25, 2018 to Friday, August 31, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting (AGM).

We have already intimated BSE/NSE about the book closure on May 07, 2018 vide our letter No. DSIL/2018-19/074.

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	Annual General Meeting (AGM)

You are requested to acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

  
**B. J. Maheshwari**  
Managing Director & CS cum CCO  
(DIN: 00002075)