



# DWARIKESH SUGAR INDUSTRIES LIMITED

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E-mail : dsilbom@dwarikesh.com • Website : www.dwarikesh.com • CIN : L15421UP1993PLC018642

REF: DSIL/2019-20/95

May 23, 2019

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.**

With reference to above mentioned subject, below is the book closure & Cut-off Date for Declaration of Dividend & AGM to be held on Thursday, September 05, 2019:

Symbol	Type of security	Book Closure (both days inclusive)		Cut-off Date	Purpose
		From	To		
DWARKESH (532610)	Equity	August 30, 2019	September 05, 2019	August 29, 2019	*Preference Dividend, Equity Dividend & Annual General Meeting (AGM)

*\* Preference shares of the company are not listed on any stock exchange.*

Kindly note that the above mentioned cut-off date is only for the purpose of AGM of the Company & Declaration of Dividend.

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

  
**B J MAHESHWARI**  
Managing Director & CS cum CCO  
(DIN 00002075)