



# DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. Off.: 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021. Tel.: 2283 2486, 2204 2945 Fax : 2204 7288  
E-mail : dsilbom@dwarikesh.com • Website : www.dwarikesh.com • CIN : L15421UP1993PLC018642

REF: DSIL/2019-20/072

May 13, 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: 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 Thursday, May 23, 2019, to consider *inter alia* the following:

1. To consider & take on record audited Financial Results for the quarter & year ended March 31, 2019;
2. To consider and recommend dividend on Cumulative Redeemable Preference Shares (Series II) for the current financial year, if any;
3. To consider and recommend dividend on Equity Shares of the Company, if any;
4. To fix date of Annual General Meeting and Book closure;
5. To consider any other matter which the Board deems fit.

The Trading Window for all the designated persons defined in the Code *inter alia* for the purpose of taking on record the Audited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Fair Disclosure for prevention of Insider Trading adopted by the Company has already been closed, for dealing in shares of the Company, from April 03, 2019 till 48 hours after the declaration of Financial Results of the Company, which had been already intimated to the Stock Exchange, vide our letter (Ref: DSIL/2019-20/012) dated April 03, 2019 for the quarter and year ended March 31, 2019.

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  
DIN: 00002075