



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

February 03, 2020

REF: DSIL/2019-20/ 510

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: Release of Board Meeting Intimation Advertisement for considering Unaudited Financial Results for the quarter and nine months ended December 31, 2019

Dear Sir,

Pursuant to Regulation 29, 33 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are pleased to forward herewith the published advertisement of Board Meeting for considering the Unaudited Financial Results for the quarter and nine months ended December 31, 2019 in the following newspapers:

1. Business Standard, New Delhi Edition (English) released on February 03, 2020.
2. Shah Times, Moradabad Edition (Hindi) released on February 03, 2020.

You are kindly requested to acknowledge the receipt of the same.

Thanking you,
Yours Sincerely

B J MAHESHWARI
Managing Director & CS cum CCO
DIN: 00002075

Encl: As above



DWARIKESH SUGAR INDUSTRIES LIMITED

Regd. Office: Dwarikesh Nagar - 246762, Dist. Bijnor, Uttar Pradesh.

Tel.: 01343-267061-64, Fax: 01343-267065

CIN: L15421UP1993PLC018642

Email: investors@dwarikesh.com, Web: www.dwarikesh.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 10, 2020 inter alia, to consider, approve & take on record, the Unaudited Financial Results for the quarter and nine months ended December 31, 2019. This notice is also available on the website of the Company www.dwarikesh.com and also on the website of the Stock Exchanges www.bseindia.com and www.nseindia.com.

For Dwarikesh Sugar Industries Limited

Place : Dwarikesh Nagar,

Dist: Bijnor, U.P.

Date : February 1, 2020

Sd/-

B J Maheshwari

Managing Director & CS cum CCO

