



DWARIKESH SUGAR INDUSTRIES LIMITED

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REF: DSIL/2021-22/039

May 13, 2021

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: Clarification - Book Closure/Record Date for AGM/Dividend

Dear Sir/Madam,

This is with reference to your email dated May 12, 2021 sent by you at 10.40 p.m. seeking Clarification with regard to Book Closure/Record Date for AGM/Dividend.

We would like to inform you that the Book closure is starting from Wednesday, July 14, 2021 to Tuesday, July 20, 2021 **for the purpose of Annual General Meeting & Dividend.**

As regards the outcome submitted, we would also like to clarify that 13th July, 2021 is the Record date for determining shareholders to whom dividend will be paid. This clarification supersedes our earlier clarification in the matter.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

B. J. Maheshwari

Managing Director & CS cum CCO

DIN: 00002075