



# DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. off.; 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400021. Tel.: 2283 2486, 2204 2945, Fax : 2204 7288  
E Mail : dsilbom@dwarikesh.com Website : www.dwarikesh.com, CIN : L15421UP1993PLC018642

REF: DSIL/2021-22/036

May 12, 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 with regard to Book Closure/Record Date**

Dear Sir/Madam,

This is with reference to your email dated May 12, 2021, seeking Clarification with regard to Book Closure/Record Date.

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

As regards the outcome submitted, we would also like to clarify that 12<sup>th</sup> July, 2021 is the Record date for determining shareholders to whom dividend will be paid.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

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