



DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. Off.: 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021. Tel.: 2283 2468, 2204 2945 Fax : 2204 7288
E-mail : dsilbom@dwarikesh.com • Website : www.dwarikesh.com • CIN : L15421UP1993PLC018642

REF: DSIL/ 2017-18/ 257

Date:-20/07/2017

Bombay Stock Exchange
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:- Notice of Book Closure & Trading Window for subdivision of shares

Dear Sir,

Notice is hereby given pursuant to regulation 42 of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations") and Section 91 of companies Act, 2013 that Stake holder Relationship Committee (SRC) meeting shall be held on 31st July 2017 to decide book closure in connection with sub-division of 1 (one) Equity Share of face value of Rs. 10 each, into 10 (Ten) Equity Shares of face value of Re. 1 (one) each.

The Trading Window for dealing in the shares of the Company shall remain closed for all Directors, Designated Employees and their immediate relatives from 20th July 2017 to 2nd August, 2017.

You are kindly requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

B. J. Maheshwari
Whole time Director & CS cum CCO
(DIN NO - 00002075)