



DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. Off.: 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021. Tel.: 2283 2468, 2204 2945 Fax : 2204 7288
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REF: DSIL/2017-18/106

May 22, 2017

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 : Intimation of Board Meeting

Dear Sir,

In terms of regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the company is scheduled to be held on Friday, June 2, 2017, inter alia, to consider the following matters:

1. To consider the sub division of face value of equity shares of the company.
2. To consider seeking approval of members of the company through postal ballot process for the above item no.1, if approved.
3. To consider other incidental or ancillary matters.

Further, as per the Company's code of conduct for prohibition of insider trading ("the code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed, for all specified persons, from May 23, 2017 to June 4, 2017 (both days inclusive) in view of the aforesaid Board Meeting on June 2, 2017, in terms of Company's Policy for Prevention of Insider Trading framed as per SEBI (Prohibition of Insider Trading) Regulations 2015.

The said notice may be accessed on the website of the company - www.dwarikesh.com and also on the websites of stock exchanges namely www.bseindia.com and www.nseindia.com.

Kindly take the same on your record.

Yours faithfully,

B. J. Maheshwari

Whole Time Director & CS cum CCO