

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

REF: DSIL/2019-20/609

March 30, 2020

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

<u>Sub: Closure of Trading Window under Clause 4 of Schedule B SEBI (Prohibition of Insider Trading)</u>
Regulations, 2015

Dear Sir,

In pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Company's Securities would be closed for all the designated persons and their relatives from *Tuesday*, 31st March, 2020 until 48 hours from the date of declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2020. The details of the Board Meeting shall be intimated in due course.

Kindly acknowledge the receipt and take the same on record.

Thanking you, Yours faithfully,

B. J. Maheshwari

Managing Director & CS cum CCO

(DIN 00002075)