

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/2020-21/028

June 29, 2020

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001 Fax: 22723 2082 /3132 Scrip Code - 532610 National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra [E], Mumbai - 400 051

Scrip Code – DWARKESH

Sub: Closure of Trading window under clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) 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, 30th June, 2020 until 48 hours from the date of declaration of Unaudited Financial Results* of the Company for the quarter ended June 30, 2020. The date of the Board Meeting shall be intimated in due course.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours Sincerely Sd/-**B J Maheshwari** Managing Director & CS Cum CCO (DIN: 00002075)