

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/2021-22/329 December 30, 2021

Corporate Relationship Department

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: 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 *Friday, 31*st *December, 2021 until 48 hours from the date of declaration of Unaudited Financial Results* of the Company for the quarter and nine months ended December 31, 2021. 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

B J Maheshwari

Managing Director & CS Cum CCO

(DIN: 00002075)