



# DWARIKESH SUGAR INDUSTRIES LIMITED

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REF: DSIL/2019-20/524

February 10, 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**

## **Sub: Regulation 30 - Outcome of Board Meeting (Schedule III Part A - (4))**

Dear Sir,

We wish to inform you that Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company was held on Monday, February 10, 2020. The meeting commenced at 12.30 p.m. and *interalia* the following decisions were taken:

1. Adoption of Unaudited Financial Results for the quarter and nine months ended December 31, 2019.
2. Declaration of Interim Dividend of 100 % i.e. Rs. 1/- per share on face value of Rs 1 per Equity share for the Financial year 2019-20.
3. Approval of Record date for determining the entitlement of the members in respect of Equity shares for the payment of aforesaid Interim Dividend (2019-20) as **Thursday, February 20, 2020** for Equity shares.

The meeting was concluded at 1.45 p.m. You are kindly requested to take the same on record.

Thanking you,

Yours Sincerely

**B J MAHESHWARI**  
Managing Director & CS cum CCO  
DIN: 00002075