



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/2022-23/478

January 23, 2023

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: CONVENING OF MEETING OF BOARD OF DIRECTORS

Dear Sir,

We wish to inform you that pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 a Meeting of Board of Directors of the Company is scheduled to be held on **Monday, January 30, 2023** to consider *inter alia* the following:

1. To consider & take on record unaudited Financial Results for **the quarter and nine months ended December 31, 2022;**
2. To consider any other matter which the Board deems fit.

Further, the "Trading Window" for dealing in securities of the Company, has already been closed for all the "Designated Persons" (including Directors and designated employees) and their immediate relatives covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct) and pursuant to the provisions of SEBI (Prohibition of insider Trading) Regulations, 2015 (as amended), from 31st December, 2022 till 48 hours after declaration of the Unaudited Financial Results of the Company for **the quarter and nine months ended December 31, 2022**. The same has already been intimated to the Stock Exchanges vide our letter no. DSIL/2022-23/455 dated December 30, 2022.

You are kindly requested to bring this information to the notice of all the concerned.

Thanking you,
Yours Sincerely

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