



# 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/2021-22/036

May 12, 2021

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: Clarification with regard to Book Closure/Record Date**

Dear Sir/Madam,

This is with reference to your email dated May 12, 2021, seeking Clarification with regard to Book Closure/Record Date.

We would like to like inform you that the Book closure starting from Wednesday, July 14, 2021 to Tuesday, July 20, 2021 is **for the purpose of Annual General Meeting & Dividend.**

As regards the outcome submitted, we would also like to clarify that 12<sup>th</sup> July, 2021 is the Record date for determining shareholders to whom dividend will be paid.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

BALKISHAN JAWARILAL MAHESHWARI  
Digitally signed by BALKISHAN  
JAWARILAL MAHESHWARI  
Date: 2021.05.12 18:32:15  
+05'30'

**B. J. Maheshwari**

Managing Director & CS cum CCO

DIN: 00002075