

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/2020-21/005 April 16, 2020

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai - 400 001

Fax: 22723 2082 /3132

Scrip Code - 532610 Scrip Code - DWARKESI

Scrip Code - DWARKESH

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra – Kurla Complex,

Bandra [E], Mumbai - 400 051

<u>Sub: Regulation 33 - Intimation to submit Audited Financial Results as per Relaxation given by SEBI</u>

Dear Sir,

We hereby inform you that the Company has exercised the option to submit the Audited Financial Results for the quarter and year ended March 31, 2020 as permitted as per Regulation 33 of the SEBI (LODR) Regulations, 2015 read with relaxation granted by the SEBI as per circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated March 19, 2020 and any other relaxation ,if any, from time to time.

Kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours Sincerely

Sd/-

B J Maheshwari

Managing Director & CS Cum CCO

(DIN: 00002075)