

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/2021-22/035 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: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to above mentioned subject, below is book closure dates for the purpose of Annual General Meeting & Dividend:

Symbol	Type of	Book Closure (both days inclusive)		Purpose
	Security	From	То	
DWARKESH	Equity	Wednesday, July 14, 2021	Tuesday, July 20, 2021	Annual General
(532610)				Meeting & Dividend

Kindly note that the cut-off date is 18th June, 2021 is only for the purpose of Dispatch of Notice of AGM and Annual Reports of the Company.

You are kindly requested to take the same on record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,

BALKISHAN JAWARILAL MAHESHWARI

Digitally signed by BALKISHAN JAWARILAL MAHESHWARI Date: 2021.05.12 15:25:23 +05'30'

B. J. Maheshwari

Managing Director & CS cum CCO

DIN: 00002075