



DWARIKESH SUGAR INDUSTRIES LIMITED

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REF: DSIL/2017-18/616

January 8, 2018

Corporate Relationship Department
Bombay Stock Exchange
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, 33 read with Regulation 47 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 Friday, January 19, 2018, to consider inter alia the following:

1. To take on record & approve unaudited Results for the quarter & nine months ended December 31, 2017;

Further, as per the Company's code of conduct for prohibition of insider trading ("the code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed, for all specified persons, from January 9, 2018 to January 22, 2018 (both days inclusive) in view of the aforesaid Board Meeting on Friday, January 19, 2018, in terms of Company's Policy for Prevention of Insider Trading framed as per SEBI (Prohibition of Insider Trading) Regulations 2015

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

Thanking you,

Yours Sincerely


B. J. MAHESHWARI
Whole Time Director & CS cum CCO
(DIN 00002075)