



# 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/2020-21/019

June 10, 2020

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 & Cut-off Date for the purpose of AGM to be held on Tuesday, August 11, 2020:

Symbol	Type of Security	Book Closure (both days inclusive)		Cut-off Date	Purpose
		From	To		
DWARKESH (532610)	Equity	August 5, 2020	August 11, 2020	July 10, 2020	Annual General Meeting

Kindly note that the above mentioned cut-off date 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 Sincerely

Sd/-  
B J Maheshwari  
Managing Director & CS cum CCO  
DIN : 00002075