

DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. Off.: 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021. Tel.: 2283 2468, 2204 2945 Fax: 2204 7288 E-mail: dsilbom@dwarikesh.com • Website: www.dwarikesh.com • CIN: L15421UP1993PLC018642

REF: DSIL/2016-17/432

November 22, 2016

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: Disclosure under Regulation 30 read with para A of Schedule III and 46(2)(o) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulation")

Dear Sir,

Pursuant to the applicable provisions of the Regulations, please find below the schedule of analysts / institutional investor meetings held on November 22, 2016 at Mumbai.

<u>Schedule of the Analyst / Institutional Investor Meetings:</u>

Date	Investor / Event	Meeting Type	Place
November 22, 2016	Subhkam Ventures (I) Pvt. Ltd.	One-on-One	Mumbai
November 22, 2016	Natverlal & Sons Stockbrokers Pvt. Ltd.	One-on-One	Mumbai
November 22, 2016	PhillipCapital (India) Private Limited	One-on-One	Mumbai
November 22, 2016	Discovery Capital	One-on-One	Mumbai
November 22, 2016	PMS Advisors	One-on-One	Mumbai

The presentation that was discussed/disseminated at these meetings was already available on the website of the Company and had been filed with the stock exchanges vide our letter dated October 22, 2016 and available on stock exchanges website.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

By J. Maheshwari

Whole Time Director & CS cum CCO

Regd. Office & Factory: Dwarikesh Nagar - 246 762, Dist. Bijnor, (U.P.) • Tel.: 01343 - 267061-64 • Fax: 01343 - 267065