

DWARIKESH SUGAR INDUSTRIES LIMITED

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REF: DSIL/2016-17/575

January 23, 2017

Corporate Relationship Department Bombay Stock Exchange Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001

National Stock Exchange of India Limited "Exchange Plaza" Bandra – Kurla Complex, Bandra [E], Mumbai - 400 051

Scrip Code - 532610

Fax: 22723 2082 /3132

<u>Scrip Code – DWARKESH</u>

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 January 23, 2017 at Mumbai.

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

| Date | Investor / Event | Meeting Type | Place |
|------------------|--------------------|--------------|--------|
| January 23, 2017 | Geecee Investments | 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,

B.J. Maheshwari

Whole Time Director & CS cum CCO

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