

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/2021-22/461 March 29, 2022

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

<u>Scrip Code - 532610</u> <u>Scrip Code - DWARKESH</u>

Sub: Notice of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

This is to inform you that, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 as amended from time to time, the Board of Directors have fixed Friday, April 08, 2022 as Record Date for the purpose of payment of Interim Dividend at 200 % i.e. ₹ 2.00/- per Equity Share of ₹1/- each declared by the Board of Directors in its meeting held on March 29, 2022 for the Financial Year 2021-22. The interim dividend will be paid within stipulated as prescribed under law.

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: 2022.03.29 15:21:01 +05'30'

B. J. Maheshwari

Managing Director & CS cum CCO

DIN: 00002075