

DWARIKESH SUGAR INDUSTRIES LIMITED

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CIN: L15421UP1993PLC018642

REF: DSIL/2016-17/256

August 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

<u>Scrip Code – DWARKESH</u>

Sub: Disclosure under Regulation 30 read with para A of Schedule III and 46(2)(0) 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 August 22, 2016 at Chennai.

Schedule of the Analyst / Institutional Investor Meetings:

Date	Investor / Event	Meeting Type	Place
August 22, 2016	Sundaram Mutual Fund	One-on-One	Chennai

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 August 08, 2016 and available on stock exchanges website.

This is for your information and appropriate dissemination. Thanking you,

Yours faithfully,

For Dwarikesh Sugar Industries Limited

B.J. Maheshwari

Whole Time Director & CS cum CCO

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