



DWARIKESH SUGAR INDUSTRIES LIMITED

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CIN : L15421UP1993PLC018642

REF: DSIL/2015-16/422

January 30, 2016

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

Kind Attn: Mr. Hari K.

Ref: Scrip Code: 532610 - DWARKESH

Sub: CONVENING OF MEETING OF BOARD OF DIRECTORS

Dear Sir,

We wish to inform you that pursuant to Regulation 29, 33 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on Saturday, February 6, 2016, to consider inter alia the following:

1. To take on record & approve Unaudited Results for the quarter & nine months ended December 31, 2015.

Further, as per the Company's code of conduct for prohibition of insider trading ("the code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed, for all specified persons, from January 29, 2016 to February 8, 2016 (both days inclusive) in view of the aforesaid Board Meeting on February 6, 2016, in terms of Company's Policy for Prevention of Insider Trading framed as per SEBI (Prohibition of Insider Trading) Regulations 2015.

You are kindly requested to bring this information to the notice of all the concerned.

Thanking you,

Yours Sincerely


B. J. MAHESHWARI

Whole Time Director & CS cum CCO