



DWARIKESH SUGAR INDUSTRIES LIMITED

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REF: DSIL/2023-24/279

January 23, 2024

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

Scrip Code - 532610

Scrip Code – DWARKESH

SUB: CONVENING OF MEETING OF BOARD OF DIRECTORS

Dear Sir,

We wish to inform you that pursuant to Regulation 29(1) 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 **Tuesday, January 30, 2024** to consider *inter alia* the following:

1. To consider & take on record unaudited Financial Results for **the quarter and nine months (Q3) ended December 31, 2023;**

The Trading Window for all the designated persons defined in the Code *inter alia* for the purpose of taking on record the Unaudited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Fair Disclosure for prevention of Insider Trading adopted by the Company has already been closed, for dealing in shares of the Company from December 31, 2023 till 48 hours after the declaration of Unaudited Financial Results of the Company, which has been already intimated to the Stock Exchange, vide our letter no. DSIL/2023-24/258 dated December 26, 2023.

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

Thanking you,
Yours Sincerely

B J MAHESHWARI
Managing Director & CS cum CCO
DIN: 00002075