



# Dharani Sugars and Chemicals Limited

Regd. Office: "PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

Tel : 28234000, 28311313, 28254176, Fax : 28232074, 28232076

Email : accounts@dharanisugars-pgp.com, commercial @pgpgroup.in, secretarial@dharanisugars-pgp.com

GST No : 33AAACD1281F1Z7 | TIN NO:33061502443 | CST No : 818529/19.11.87

CIN No : L15421TN1987PLC014454, Website : www.dharanisugars.in

DSCL\BM Notice Reg-29( 1) (a)/Sep2021

November 6, 2021

The Secretary,  
The Stock Exchange, Mumbai  
Corporate Relationship Department,  
First Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai 400 001.

The Authorised Signatory  
National Stock Exchange Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1 G Block Bandra – Kurla Complex  
Bandra East, Mumbai 400 051

Dear Sir,

**Sub: Intimation for Board Meeting - Unaudited financial results for the quarter and half year ended 30<sup>th</sup> September 2021.**

**Ref : BSE- Scrip Code – 507442 (BSE) – NSE- DHARSUGAR.**

NOTICE pursuant to Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Company will be held on **Saturday, the 13<sup>th</sup> November 2021** inter-alia, to consider and take on record the Unaudited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September 2021.

This notice is also available at the website of the Company ([www.dharanisugars.com](http://www.dharanisugars.com)) and at the websites of the Stock Exchanges where the equity shares of the Company are listed: BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

Thanking You,

Yours faithfully,  
for Dharani Sugars and Chemicals Limited

  
E P Sakthivel  
Company Secretary