



DWARIKESH SUGAR INDUSTRIES LIMITED

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REF: DSIL/2013-14/529

January 28, 2014

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

Kind Attn: Mr. Hari K.

Sub: Convening of Meeting of Board of Directors

Dear Sir,

We wish to inform you that pursuant to clause 41 of the Listing Agreement, a Meeting of Board of Directors of the Company is scheduled to be held on Friday, February 7, 2014, to consider interalia the following:

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| 1. | To take on record & approve the unaudited Results for the quarter ended (Q-1) December 31, 2013. |
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Further, the Trading Window shall remain closed, for all Specified Persons, from February 2, 2014 to February 8, 2014 (both days inclusive) in view of the aforesaid Board Meeting on February 7, 2014, in terms of Company's Policy for Prevention of Insider Trading framed as per SEBI (Prohibition of Insider Trading) Regulations 1992.

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