DWARIKESH SUGAR INDUSTRIES LIMITED

Corp. Off.: 511, Maker Chambers V, 221, Nariman Point, Mumbai - 400 021. Tel.: 2283 2486, 2204 2945 Fax : 2204 7288
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CIN : L15421UP1993PLC018642

REF: DSIL/2015-16/198

August 20, 2015

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra – Kurla Complex

Bandra [E]

Mumbai - 400 051

Kind Attn: Mr. Hari K.

Sub: Intimation of Cut-Off date and period & timing for remote E-Voting

Dear Sir,

This to inform you that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended the Company will provide its shareholders the facility to exercise their vote for transacting the items of Ordinary and Special business at the ensuing Annual General Meeting (AGM) to be held on September 19, 2015 by electronic means. The company would be availing remote e-voting services of Central Depository Services (India) Ltd - (CDSL). Further the company has fixed September 12, 2015 as the Cut Off date to determine the Shareholders (holding equity Shares of the Company in both electronic and physical form) eligible to cast their vote electronically for transacting the items of ordinary and special business at the above AGM.

The remote e-voting period commences on September 16, 2015 (9.00 a.m.) and end on September 18, 2015 (5.00 p.m.)

You are requested to acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

B. L. Maheshwari
Whole Time Director & CS cum CCO