

DWARIKESH SUGAR INDUSTRIES LIMITED

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CIN : L15421UP1993PLC018642

REF: DSIL/2015-16/081

May 18, 2015

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 Thursday, May 28, 2015, to consider interalia the following:


1. To take on record & approve audited Results for the quarter & year ended March 31, 2015.

Further please note that the Trading Window shall remain closed, for all specified persons, from May 19, 2015 to May 30, 2015 (both days inclusive) in view of the aforesaid Board Meeting on May 28, 2015, 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