



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/2015-16/302

October 27, 2015

National Stock Exchange of India Limited

"EXCHNAGE 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 Monday, November 9, 2015, to consider *interalia* the following:

1. To take on record & approve unaudited Results for the quarter and half year ended September 30, 2015.

Further please note that the Trading Window shall remain closed, for all specified persons from October 27, 2015 to November 11, 2015 (both days inclusive) in view of the aforesaid Board Meeting on Monday, November 9, 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 faithfully,

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

Encl: As above.