



# DWARIKESH SUGAR INDUSTRIES LIMITED

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REF: DSIL/2017-18/488

November 1, 2017

Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400 001  
Fax: 22723 2082 /3132

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

Scrip Code - 532610

Scrip Code – DWARKESH

Kind Attn: General Manager DCS-CRD

Sub: CONVENING OF MEETING OF BOARD OF DIRECTORS

Dear Sir,

We wish to inform you that pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the financial results are required to be submitted to the stock exchanges within 45 days after the end of the quarter.

We therefore wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, November 11, 2017, to consider interalia the following:

1. To take on record & approve unaudited financial results for the second quarter and half year ended September 30, 2017.

Further, as per the Company's code of conduct for prohibition of insider trading ("the code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed, for all specified persons, from November 2, 2017 to November 14, 2017 (both days inclusive) in view of the aforesaid Board Meeting on November 11, 2017, 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