



## **Dhampur Sugar Mills Limited**

241, Okhla Industrial Estate Phase-III New Delhi- 110020

Regd. Offc: Dhampur, District Bijnor (U.P.) 246761

Tel: 01344-220006, Fax: 01344-220662

Email: investordesks@dhampur.com,

CIN NO. L15249UP1933PLC000511

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**02.05.2016**

**Ref: NSE Circular No. NSE/CML/2013/15 dated December 18, 2013**

**Sub: Intimation of Closure of Trading Window**

This is to inform you that as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the shares of Dhampur Sugar Mills Limited shall remain closed **from Tuesday, 3<sup>rd</sup> day of May, 2016 to Wednesday, 11<sup>th</sup> day of May, 2016 (both days inclusive) as the Board meeting is scheduled to be held on Tuesday, the 10<sup>th</sup> day of May, 2016** to consider and approve Annual Standalone Financial Results and Consolidated Financial Statements of the Company for the Year ended 31<sup>st</sup> March, 2016.

Accordingly all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the information on record.

**For Dhampur Sugar Mills Limited**

**Arhant Jain**

**Executive President (Finance) & Company Secretary**