



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: investordesk@dhampur.com,

CIN NO. L15249UP1933PLC000511

19.08.2015

Sub: Notice of Book closure

This is to inform that the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 4th September, 2015 to Friday, 11th September, 2015 (both days inclusive). The Book closure is in view of the Annual General Meeting of the Company for the period ended 31st March, 2015, scheduled to be held on Friday, the 11th Day of September, 2015 at 2.00 P.M.

Yours Faithfully

For Dhampur Sugar Mills Limited

Arhant Jain

Executive President (Finance) & Company Secretary