



Dhampur Sugar Mills Limited

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

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

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Email: investordes@dhampur.com,

CIN NO. L15249UP1933PLC000511

31.07.2015

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 Monday, 3rd day August, 2015 to Monday, 10th August, 2015 (both days inclusive) as the Board meeting is scheduled to be held on Saturday, 8th day of August, 2015** to consider and approve inter alia Un-Audited Financial Results and Consolidated Financial Results of the Company for the quarter ended 30th June, 2015. 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.

For Dhampur Sugar Mills Limited

Gaurav Goel
Managing Director