



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

06.04.2016

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 Thursday, 7th day of April, 2016 to Friday, 15th day of April, 2016 (both days inclusive) as the Board meeting is scheduled to be held on Thursday, the 14th day of April, 2016** to consider "Raising of funds by the Company by way of Issue of Securities". 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