



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

28.01.2017

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 Friday, 3rd day of February, 2017 to Saturday, 11th day of February, 2017 (both days inclusive) as the Board meeting is scheduled to be held on Friday, the 10th day of February, 2017** to consider and approve inter alia Un-Audited Financial Results and Consolidated Financial Results of the Company for the quarter ended 31st December, 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.

For Dhampur Sugar Mills Limited

Arhant Jain

Executive President (Finance) & Company Secretary