



Dhampur Sugar Mills Limited

241, Okhla Industrial Estate, Phase III
New Delhi - 110 020, India
Tel: +91-11-3065 9400, 4161 2456
Tele Fax: +91-11-2693 5697
E-mail: corporateoffice@dhampur.com
Website: www.dhampur.com

30.07.2021

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051
Tel No. 022-2659 8237 /38
Symbol: DHAMPURSUG

The General Manager – DSC
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400001
Tel No. 022-22722039/37/3121
Security Code: 500119

Dear Sir,

Sub: Notice of Book Closure and Record Date:

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Section 91 of the Companies Act, 2013 and the rules made thereunder, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, August 24, 2021, to Monday, August 30, 2021** (both days inclusive). The Book Closure is in view of the **86th Annual General Meeting** of the Company for the period ended March 31, 2021, scheduled to be held on **Monday, August 30, 2021, at 2:00 P.M.** through two-way Video Conferencing ('VC facility')/Other Audio-Visual Means ('OAVM').

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Dhampur Sugar Mills Limited


Aparna Goel
Company Secretary
M. No. 22787

