



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

27.07.2018

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, 2nd day of August, 2018 to Wednesday, 8th day of August, 2018 (both days inclusive)** as the **Board meeting is scheduled to be held on Tuesday, the 7th day of August, 2018 to consider and approve inter alia Consolidated Financial Results and Standalone Financial Results of the Company for the Quarter ended 30th June, 2018.** 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

Aparna Goel
Compliance Officer