



## **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

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**16.10.2018**

### **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 Friday, 26<sup>th</sup> day of October, 2018 to Thursday, 1<sup>st</sup> of November, 2018 (both days inclusive)** as the **Board meeting is scheduled to be held on Wednesday, the 31<sup>st</sup> day of October, 2018 to consider and approve inter alia Un-audited Consolidated Financial Results and Standalone Financial Results of the Company for the Quarter ended 30<sup>th</sup> September, 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**