



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

24.07.2019

To,

Asst. Vice President
National Stock Exchange of India Ltd.
Exchange plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Asst. General Manager
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai: 400001.

Dear Sir,

Reg : Intimation of Board Meeting under Regulation 29 of the Listing Regulations.

This is to inform you that the meeting of the Board of Directors of the Company has been called on Friday, the 2nd day of August, 2019 at 241, Okhla Industrial Estate, Phase III, New Delhi-110020 to consider and approve inter alia Un-Audited Standalone Financial Results and Consolidated Financial Results of the Company for the quarter ended 30th June, 2019.

Kindly take the information on record and inform the members accordingly.

Thanking you,

Yours faithfully,

For Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary
M.No. 22787

