



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

03.05.2019

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 a meeting of the Board of Directors of the Company has been called on Thursday, the 16th day of May, 2019 at 241, Okhla Industrial Estate, Phase III, New Delhi-110020 to transact, interalia, the following businesses:

1. to consider and approve Standalone Financial Results and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2019.
2. to consider and recommend Final Dividend on Equity Share Capital, if any.
3. To consider and approve acceptance of Fixed Deposits by the Company.
4. to consider and fix date for convening next Annual General Meeting of the Company and to approve Notice for the same.

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**

