



Dhampur Sugar Mills Limited

Corp Office: 241, Okhla Industrial Estate Phase-III New Delhi- 110020

Regd. Office: Dhampur, District Bijnor (U.P.) 246761

Tel: 01344-220006, Fax: 01344-220662

Email: investordesk@dhampur.com,

CIN NO. L15249UP1933PLC000511

16.01.2019

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, 24th day of January, 2019 to Thursday, 31st day of January, 2019 (both days inclusive)** as the Board meeting is scheduled to be held on **Wednesday, the 30th day of January, 2019 to consider and approve inter alia Un-Audited Standalone Financial Results and Consolidated Financial Statements of the Company for the quarter ended 31st December, 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