



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

20.06.2019

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,

Sub: Notice of Book Closure and Record Date:


Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Section 91 of Companies Act, 2013 and rules made thereunder, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 27th August, 2019 to Monday, 02nd September, 2019 (both days inclusive). The Book Closure is in view of the 84th Annual General Meeting of the Company for the period ended 31st March, 2019, scheduled to be held on Monday, the 2nd Day of September, 2019 at 2:00 P.M. at the Registered Office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor (U.P.)- 246761, and declaration of the Final Dividend in the said Annual General Meeting.

The Dividend if declared in this ensuing Annual General Meeting, shall be payable on or after 9th September, 2019 (within 30 days of declaration of dividend) to those Shareholders whose names appear in the Register of Members of the Company as on Monday, 26th August, 2019 or to their mandates.

In respect of dematerialized shares, the dividend will be payable on the basis of beneficial ownership as per details to be furnished by National Depository Services Limited and Central Depository Services (India) Limited for the purpose as on the closure of business hours on Monday, 26th August, 2019.

Kindly take the same on record.
Thanking you,

Yours Faithfully
For Dhampur Sugar Mills Limited


Aparna Goel
Company Secretary
M.No : 22787

