



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

27.07.2021

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051
Tel No. 022-2659 8237 /38
Symbol: DHAMPURSUG

The General Manager – DSC
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400001
Tel No.022-22722039/37/3121
Security Code: 500119

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 Tuesday, the 3rd Day of August, 2021, to consider and approve inter alia Un-Audited Standalone Financial Results and Consolidated Financial Results of the Company for the quarter ended June 30, 2021.

The trading window for dealing in the equity shares of the Company is already closed for all Directors, designated persons, their immediate relatives, other connected persons and shall remain closed till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter ended 30th June 2021.

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

