



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

18.12.2020

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

This is to inform you that a meeting of the Board of Directors of the Company has been called on Wednesday, December 23, 2020 through Audio and Video Conferencing means to consider and approve “Expansion of Distillery Capacity” of the Company and any other business with the permission of Chairman.

This is to also inform that the Trading Window for trading in the shares of the Company will remain closed from 18th December, 2020 till 25th December, 2020 and will re-open on 26th December, 2020.

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**