



Dhampur Sugar Mills Limited

241, Okhla Industrial Estate, Phase- III

New Delhi – 110 020, India

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Tele Fax +91-11-2693 5697

E - Mail : corporateoffice@dhampur.com

Website: www.dhampur.co

17.04.2021

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 Saturday, the 24th day of April, 2021 at 241 Okhla Industrial Estate, Phase III, New Delhi -110020 :

“To consider and approve Standalone Financial Results and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2021.”

This is also to inform that as per “DSML Code of Conduct for Prohibition of Insider Trading” framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company by Designated Employees and such other employees of the Company who are in possession of any unpublished price sensitive information, irrespective of their designation was closed from 1st April, 2021 and will open from 27th April, 2021.

Kindly take the information on record and inform the members accordingly.

Thanking you,
Yours faithfully,
For Dhampur Sugar Mills Limited

Sd/-
Aparna Goel
Company Secretary
M.No. 22787