



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

03.08.2021

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,

Outcome of Board Meeting

This is to inform that the Board of Directors in its meeting held today i.e., August 03, 2021, has inter-alia considered and approved the following:

- a) Un-audited Standalone Financial Statements for the quarter ended June 30, 2021. (Copy enclosed along with Limited Review Report).
- b) Un-audited Consolidated Financial Statements for the quarter ended June 30, 2021. (Copy enclosed along with Limited Review Report).
- c) Approved the Expansion of Sugar Units Capacity by 1,500 Tonnes Crushing Per Day (TCD) each at Asmoli unit from 9,000 TCD to 10,500 TCD and Meerganj unit from 5,000 TCD to 6,500 TCD of the Company. With the proposed expansion, the total capacity of the Company will stand augmented from 45,500 TCD to 48,500 TCD.

The Board Meeting commenced at 1:00 P.M. and concluded at 3:30 P.M.

Kindly inform the members accordingly.

Thanking you,
For Dhampur Sugar Mills Limited


Aparna Goel
Company Secretary
M. No. 22787





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Annexure 'A'

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Existing Capacity at sugar units	Asmoli – 9000 TCD Meerganj- 5000 TCD (DSML- 45,500 TCD)
Proposed Capacity Addition	Asmoli – 1,500 TCD Meerganj- 1,500 TCD
Existing Capacity Utilization	Asmoli – 90% approx Meerganj- 92% approx.
Period with in which the proposed capacity to be added	Enhanced Capacity of 10,500 TCD at Asmoli unit and 6,500 TCD at Meerganj unit to be in operation from coming sugar season i.e. 2021-22
Investment required	Asmoli - Rs. 20.00 Crores Meerganj - Rs. 12.45 Crores
Mode of Financing	Internal Accruals
Rationale/Justification	The expansion will result in enhanced revenues, thereby making overall operations more profitable and will also result in higher availability of Feedstock for distillery operations.


