



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.co

20.04.2021

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,

Ref : Letter dated 17th April, 2021 w.r.t intimation of Board Meeting

In reference to our letter dated 17th April, 2021 w.r.t intimation of Board Meeting to be held on 24th April, 2021, we wish to state that, due to current lockdown declared by Delhi government, the Board Meeting will now be held through Audio and Video means.

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



CIN: L15249UP1933PLC000511

Regd. Offc: Dhampur, Distt. Bijnor, Pin Code : 246761 (U.P.)

Branch Office : 1/125, Vijay Khand, Gomti Nagar, Lucknow -226010 (U.P.), Tel : +91-522-239243

Sugar Units:1. Dhampur,2. Mansurpur,3. Asmoli, 4. Rajpura,5. Meerganj

Distillery: Asmoli & Dhampur