



**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

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 24<sup>th</sup> 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 31<sup>st</sup> 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securities of the Company by Designated Employees and such other employees of the Company who are in possession of any unpublished price sensitive information, irrespective of their designation was closed from 1<sup>st</sup> April, 2021 and will open from 27<sup>th</sup> April, 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

