Dhampur Sugar Mills Limited
241, Okhla Industrial Estate, Phase III
New Delhi - 110 020, India
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Fax: +91-11-2693 5697
E-mail: corporateoffice@dhampur.com
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FAX / COURIER
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13.05.2014

Mr Suprabhat Lala
Asst. Vice President
National Stock Exchange of India Ltd.
Exchange plaza,Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir,

Ref: NSE Circular No. NSE/CML/2013/15 dated December 18, 2013

Sub: Intimation of Closure of Trading Window

This is to inform you that as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, **the trading window for trading in the shares of Dhampur Sugar Mills Limited shall remain closed from Thursday, 15th May, 2014 to Thursday, 22nd May, 2014 (both days inclusive) as the Board meeting is scheduled to be held on Wednesday, 21st May, 2014** to consider and approve Annual Standalone Financial Results and Consolidated Financial Statements of the Company for the year ended 31st March, 2014. Accordingly all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the information on record.

Thanking You,

Faithfully yours
For **DHAMPUR SUGAR MILLS LIMITED.**

Executive President Finance & Company Secretary