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

27.07.2018

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,

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, 2015, the trading window for trading in the shares of Dhampur Sugar Mills Limited shall remain **closed from Thursday, 2nd day of August, 2018 to Wednesday, 8th day of August, 2018 (both days inclusive) as the Board meeting is scheduled to be held on Tuesday, the 7th day of August, 2018 to consider and approve inter alia Consolidated Financial Results and Standalone Financial Results of the Company for the Quarter ended 30th June, 2018.** 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,

Yours faithfully,

For Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary
M.No. 22787