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

29.07.2017

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 Wednesday, 2nd day of August, 2017 to Wednesday, 9th day of August, 2017 (both days inclusive)** as the Board meeting is scheduled to be held on Tuesday, the 8th day of August, 2017 to consider and approve inter alia Un-Audited Standalone Financial Results and Consolidated Financial Statements of the Company for the quarter ended 30th June, 2017. 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,

For Dhampur Sugar Mills Limited

Dhampur Sugar Mills Limited New Delhi

Aparna Goel
Company Secretary
M.No: 22787