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

04.08.2017

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: Notice of Book Closure and Record Date

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 21st of August, 2017 to Monday, 28th Day of August, 2017 (both days inclusive). The Book closure is in view of the 82nd Annual General Meeting of the Company for the period ended 31st March, 2017, scheduled to be held on Monday, the 28th Day of August, 2017 at 2 P.M and declaration of dividend in the said AGM.

The Dividend if declared in the ensuing AGM, shall be payable on or after 4th September, 2017 (with 30 days) to those shareholders whose names appear on the Register of Members of the Company as on Monday 21st August, 2017 or to their mandates.

In respect of dematerialized shares, the dividend will be payable on the basis of beneficial ownership as per details to be furnished by National Depository Services Limited and Central Depository Services(India) Limited for the purpose as on the close of business hours on Monday 21st August, 2017.

Kindly intimate the members.

Thanking you,

Yours Faithfully
For Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary
M.No : 22787

Dhampur Sugar Mills Limited New Delhi