Dhampur Sugar Mills Limited
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New Delhi - 110 020, India
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E-mail: corporateoffice@dhampur.com
Website: www.dhampur.com

June 6, 2016

The National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Mumbai 400 051

Sub: Disclosure under Regulation 46(2)(o) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations")

Dear Sir,

Pursuant to the applicable provisions of the Regulations, please find below the schedule of analysts / institutional investor meetings held on June 3, 2016 at Mumbai and Pune.

Schedule of the Analyst / Institutional Investor Meetings:

Date	Investor / Event	Meeting Type	Place
June 3, 2016	Tata Mutual Fund	Group Meeting	Mumbai
	Principal Mutual Fund		
	Helios Capital		
	Bajaj Allianz Life Insurance	One-on-One	Pune

This is for your information and appropriate dissemination.

Thanking you,
Yours faithfully,
For **Dhampur Sugar Mills Limited**

Dhampur Sugar Mills Limited New Delhi

Arhant Jain
Executive President Finance & Company Secretary