



Dhampur Sugar Mills Limited

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05.02.2014

**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 dealing in the securities of the company will be closed for the purpose of declaration of Unaudited Financial Results of the company for the quarter ended 31st December, 2013 for all the Designated Employees (including Directors) of the Company from Friday, February 7, 2014 till Friday, February 14, 2014 (both days inclusive). 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

