Dhampur Sugar Mills Limited
241, Okhla Industrial Estate, Phase III
New Delhi - 110 020, India
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Fax: +91-11-2693 5697
E-mail: corporateoffice@dhampur.com
Website: www.dhampur.com

FAX / COURIER
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17.02.2014

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 considering Preferential issue of Equity Warrants to Promoters Group as per SEBI Guidelines for all the Designated Employees (including Directors) of the Company **from Monday, 17th February, 2014 to Thursday, 20th February, 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**

Dhampur Sugar Mills Limited New Delhi

Executive President Finance & Company Secretary