**Dhampur Sugar Mills Limited**
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New Delhi - 110 020, India
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Website: www.dhampur.com

May 23, 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 between 13th to 20th May, 2016 at London, Chennai and Mumbai.

**Schedule of the Analyst / Institutional Investor Meetings:**

| Date | Investor / Event | Meeting Type | Place |
|---|---|---|---|
| 13th May 2016 | Ocean Dial Asset Management Limited | One-on-one | London |
| 17th - 20th May 2016 | Sundaram Mutual Fund | One-on-one | Chennai |
| | SBI Mutual Fund | One-on-one | Mumbai |
| | Reliance Mutual Fund | One-on-one | Mumbai |
| | Invesco Asset Management | One-on-one | Mumbai |
| | Principal Pnb Asset Management Co. Pvt. Ltd. | One-on-one | Mumbai |
| | Kotak Mahindra Asset Management Co Ltd | One-on-one | Mumbai |
| | Reliance Capital Ltd | One-on-one | Mumbai |
| | IDFC Mutual Fund | One-on-one | Mumbai |
| | ICICI Prudential Life | One-on-one | Mumbai |
| | L&T Mutual Fund | Group Meeting | Mumbai |
| | Karma Capital | | |
| | Crest Capital & Investment | | |
| | Goldman Sachs Asset Management | One-on-one | Mumbai |
| | HSBC Asset Management (India) Pvt. Ltd. | One-on-one | Mumbai |
| | ICICI Lombard General Insurance Company Ltd. | One-on-one | Mumbai |
| | Birla Sun Life Insurance | One-on-one | Mumbai |

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**