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

FAX / COURIER
Fax No. 022-26598237, 26598238

29.01.2016

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, 2015, the trading window for trading in the shares of Dhampur Sugar Mills Limited shall remain closed **from Wednesday, 3rd day of February, 2016 to Wednesday, 10th day of February, 2016 (both days inclusive)** as the Board meeting is scheduled to be held on Tuesday, the 9th day of February, 2016 to consider and approve inter alia Un-Audited Financial Results and Consolidated Financial Results of the Company for the quarter ended 31st December, 2015. 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,

For Dhampur Sugar Mills Limited

Dhampur Sugar Mills Ltd. New Delhi

Arhant Jain
Executive President (Finance) & Company Secretary
M.No : 5124