Dhampur Sugar Mills Limited
241, Okhla Industrial Estate, Phase III
New Delhi - 110 020, India
Tel: +91-11-3065 9400, 4161 2456
Fax: +91-11-2693 5697
E-mail: corporateoffice@dhampur.com
Website: www.dhampur.com

FAX / COURIER
Fax No. 022-26598237, 26598238

03.02.2015

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 trading in the shares of Dhampur Sugar Mills Limited shall remain closed **from Wednesday, 4th February, 2015 to Wednesday, 11th February, 2015 (both days inclusive)** as the Board meeting is scheduled to be held on Tuesday, 10th February, 2015 to consider and approve inter alia Un-Audited Financial Results and Consolidated Financial Results of the Company for the quarter ended 31st December, 2014 . 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

CIN: L15249UP1933PLC000511