



Dhampur Sugar Mills Limited

241, Okhla Industrial Estate Phase-III New Delhi- 110020

Regd. Offc: Dhampur, District Bijnor (U.P.) 246761

Tel: 01344-220006, Fax: 01344-220662

Email: investordesk@dhampur.com,

CIN NO. L15249UP1933PLC000511

27.07.2018

Reg : Intimation of Board Meeting under Regulation 29 of the Listing Regulations.

This is to inform you that a meeting of the Board of Directors of the Company has been called on Tuesday, the 7th Day of August, 2018 at 241, Okhla Industrial Estate, Phase III, New Delhi-110020, to consider and approve inter alia Un-Audited Standalone Financial Results and Consolidated Financial Statements of the Company for the quarter ended 30th June, 2018.

For DHAMPUR SUGAR MILLS LIMITED

Aparna Goel
Compliance Officer