



Dhampur Sugar Mills Limited

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

28.06.2019

To,

Asst. Vice President
National Stock Exchange of India Ltd.
Exchange plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Asst. General Manager,
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai: 400001.

Dear Sir

Sub: Intimation of closure of trading window.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct for Regulation, Monitoring and Reporting of Insider Trading", we wish to inform you that the Trading Window of the Company will remain closed from July 1st, 2019 till 48 hours after the declaration of Unaudited Financial Results for the quarter ending June 30th, 2019.

Kindly take the information on record.

Thanking you,
Yours Faithfully,

For Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary
M. No.- 22787

