



## **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

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**01.05.2018**

### **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 Friday, 4<sup>th</sup> day of May, 2018 to Thursday, 10<sup>th</sup> day of May, 2018 (both days inclusive)** as the Board meeting is scheduled to be held on **Wednesday, the 9<sup>th</sup> day of May, 2018 to consider and approve inter alia Consolidated Financial Results and Standalone Financial Results of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2018.** 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.

**For DHAMPUR SUGAR MILLS LIMITED**

**Aparna Goel  
Compliance Officer**