



**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

24.07.2019

To,  
Asst. Vice President  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E )  
Mumbai -400051

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

Dear Sir,

**Ref: Our Letter dated 24<sup>th</sup> July, 2019 w.r.t. Intimation of Board Meeting.**

In reference to above mentioned letter, we wish to inform you that the date of Board Meeting of the Company has been preponed and it will now be held on Thursday , the 01<sup>st</sup> day of August, 2019, to transact the business as mentioned in aforesaid letter and as given under:

- To consider and approve inter alia Un-Audited Standalone Financial Results and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

Kindly take the Information on record and inform the members accordingly.

For Dhampur Sugar Mills Limited

  
Aparna Goel  
Company Secretary  
M.No. 22787

