



Dhampur Sugar Mills Limited

Corp Office: 241, Okhla Industrial Estate Phase-III New Delhi- 110020

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

Tel: 01344-220006, Fax: 01344-220662

Email: investordesk@dhampur.com,

CIN NO. L15249UP1933PLC000511

30.01.2019

Notice of Record Date for payment of Interim Dividend for the financial year 2018-19

Notice is hereby given that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 read with Section 91 of the Companies Act, 2013 and any other applicable provisions. The Board of Directors in its meeting held on 30th January, 2019 has fixed Monday, 11th February, 2019 as Record date for the purpose of payment of Interim Dividend Equity Shares. Please note that the said Dividend will be paid to Equity Shareholders of the company on or from 22nd February, 2019.

For DHAMPUR SUGAR MILLS LIMITED

Aparna Goel
Compliance Officer