



# DHAMPURE SPECIALITY SUGARS LIMITED

WWW.DHAMPURGREEN.COM CIN: L24112UP1992PLC014478  
Regd. Office: Village Pallawala, Tehsil- Dhampur, Bijnor, Uttar Pradesh-246761  
Corp. Office: 24, School Lane, Near World Trade Center, New Delhi-110001  
Tel: +91-11- 23711223, 23711224 E-mail: cs@dhampurgreen.com

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Date: 23<sup>rd</sup> August, 2024

To,  
The Manager (Listing)  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

BSE Scrip Code: 531923

**Subject: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Section 91 of the Companies Act, 2013 and the rules made thereunder, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 17<sup>th</sup> September 2024, to Monday, 23<sup>th</sup> September 2024 (both days inclusive). The Book Closure is in view of the 32<sup>nd</sup> Annual General Meeting of the Company for the period ended 31<sup>st</sup> March 2024, scheduled to be held on Monday, 23<sup>rd</sup> September, 2024 at 1:30 P.M. at the Registered Office of the company at Village Pallawala Tehsil Dhampur Bijnor, Uttar Pradesh-246761.

This is for your information and Kindly take note of the same.

Thanking You,

Yours faithfully,  
For Dhampur Speciality Sugars Limited

Aneesh Jain  
Company Secretary & Compliance Officer  
A58448

