



# DHAMPURE SPECIALITY SUGARS LIMITED

[WWW.DHAMPURGREEN.COM](http://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](mailto:cs@dhampurgreen.com)

Dated: 30-01-2025

Email: [Corp.compliance@bseindia.com](mailto:Corp.compliance@bseindia.com)  
[Corp.relations@bseindia.com](mailto:Corp.relations@bseindia.com)

To  
The Manager (Listing)  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

BSE Scrip Code:531923

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 8, 2025, at the Corporate Office of the Company 24, School Lane near World Trade Center New Delhi-110001, inter alia to:

1. Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2024.
2. Consider any other business with the permission of the Chair.

Further to our notice dated 31<sup>st</sup> December, 2024, and in accordance with the Company's Code of Conduct for Prevention of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed for all Designated Persons and their immediate relatives till 48 (Forty-Eight) Hours from the declaration of Unaudited Financial Results for the quarter ended December 31, 2024.

The same is being sent to you for information and records.

Thanking You  
Yours truly,

For Dhampur Speciality Sugars Limited

Aneesh Jain  
Company Secretary and Compliance Officer  
Membership No.:- 58448

