



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

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Dated: 26th June, 2024

Email : corp.compliance@bseindia.com

Corp.relations@bseindia.com

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

BSE Scrip Code: 531923

Sub.: Intimation of cancellation of Board meeting scheduled to be held on Wednesday, 27th June 2024

Dear Sir,

This is with reference to our communication dated 24th June, 2024 regarding intimation of the meeting of the Board of Directors scheduled to be held on Thursday, 27th June, 2024. For approval of Notice of AGM .

In this connection, we wish to inform you that the aforesaid meeting of Board of Directors stands cancelled due to unavoidable circumstances. The Company will inform the Stock Exchanges revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

Your Sincerely,

For Dhampur Speciality Sugars Limited

Anesh Jain
Company Secretary & Compliance Officer
A58448

