



21.03.2022

To,
Asst. Vice President
National Stock Exchange of India Ltd.
Exchange plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

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

Dear Sir,

Sub: Notice of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

This is to inform you that, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 as amended from time to time, the Board of Directors have fixed Thursday, the 31st March, 2022 as Record Date for the purpose of payment of Interim Dividend at 60 % i.e. ₹ 6.00/- per Equity Share of ₹10 each declared by the Board of Directors in its meeting held on 21st March, 2022 for the Financial Year 2021-22. The interim dividend will be paid within stipulated timelines as prescribed under law.

Kindly inform the members accordingly.

Thanking you,
For Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary
M. No. 22787

