

30.01.2019

To,

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

Dear Sir,

Ref: 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, 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 on Equity Shares.

Kindly take the information on record.

Thanking you,

Yours Faithfully,

For Dhampur Sugar Mills Limited



Aparna Goel
Company Secretary
M. No.- 22787



Dhampur Sugar Mills Limited

241, Okhla Industrial Estate, Phase III
New Delhi - 110 020, India

Tel: +91-11-3065 9400, 4161 2456

Tele Fax: +91-11-2693 5697

E-mail: corporateoffice@dhampur.com

Website: www.dhampur.com

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

CIN : L15249UP1933PLC000511

Regd. Office: Dhampur, Dist. Bijnor, Pin Code: 246 761 (U.P.)

Branch Office: 1/125, Vijay Khand, Gomti Nagar - 226 010 (U.P.), Tel.: +91-522-239243

Sugar Units : 1. Dhampur, 2. Mansurpur, 3. Asmoli, 4. Rajpura, 5. Meerganj

Distillery : Asmoli & Dhampur