



**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

08.04.2021

**Asst. Vice President**  
**National Stock Exchange of India Ltd.**  
**Exchange plaza, Bandra Kurla Complex**  
**Bandra (E)**  
**Mumbai - 400 051**  
**Tel No.: 022-2659 8237 /38**  
**Symbol: DHAMPURSUG**

**Asst. General Manager**  
**Dept of Corp. Services,**  
**BSE Limited**  
**P.J. Towers, Dalal Street, Fort,**  
**Mumbai: 400001.**  
**Tel No.: 022-22722039/37/3121**  
**Security Code: 500119**

Dear Sir,

**Outcome of Board Meeting**

This is to inform that the Board of Directors in its meeting held today i.e. 08<sup>th</sup> April, 2021, has inter-alia considered and reapproved Acceptance of Fixed Deposits by the Company in terms of resolution passed by the shareholders in Annual General Meeting held on 29<sup>th</sup> September, 2020. Accordingly, discontinuity in accepting deposits, as informed vide our letter dated 02<sup>nd</sup> February, 2021 is lifted now and the Company will accept deposits pursuant to Section 73 (2)(a) and section 76 and rule 4(1) and 4(2) of the Companies (Acceptance of Deposits) Rules, 2014.

The meeting commenced at 3.00 P.M and concluded at 3.30 P.M.

Kindly inform the members accordingly.

Thanking you,

For Dhampur Sugar Mills Limited

  
**Aparna Goel**  
**Company Secretary**  
**M.No :22787**

