



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

07.08.2021

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051
Tel No. 022-2659 8237 /38
Symbol: DHAMPURSUG

The General Manager – DSC
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400001
Tel No.022-22722039/37/3121
Security Code: 500119

Dear Sir,

Reg: Newspaper Advertisement regarding the 86th Annual General Meeting (AGM) and E-Voting Instructions

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed copies of the Newspaper Advertisement published on 7th August, 2021 in Business Standard (English) and Business Standard (Hindi) both also having electronic editions in relation to the 86th Annual General Meeting of the Company, scheduled to be held on Monday, 30th August, 2021 at 2.00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

The aforesaid information is also available on the website of the Company, viz., www.dhampur.com.

We request you to take the above information on record.

Thanking you,
Yours faithfully,

For Dhampur Sugar Mills Limited


Aparna Goel
Company Secretary
M. No. 22787



CIN: L15249UP1933PLC000511

Regd. Offc: Dhampur, Distt. Bijnor, Pin Code : 246761 (U.P.)

Branch Office : 1/125, Vijay Khand, Gomti Nagar, Lucknow -226010 (U.P.), Tel : +91-522-239243

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

Distillery: Asmoli & Dhampur

