



**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](mailto:corporateoffice@dhampur.com)

Website: [www.dhampur.com](http://www.dhampur.com)

1<sup>st</sup> March, 2019

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,

**Intimation for dispatch of Dividend through NACH/Dividend Warrants/Demand Drafts.**

This is to inform that subsequent to the declaration of Interim Dividend in the meeting of the Board of Directors of the Company held on 30<sup>th</sup> January, 2019 @35% i.e. ₹ 3.50/- (Rupees Three and fifty Paise only) per Equity Share of ₹10 each for the Financial Year 2018-19, the Company had completed the dispatch of Interim Dividend Warrants/Demand Drafts today i.e. on 1<sup>st</sup> March, 2019. The Company has already paid the Interim Dividend through NACH Credit (Electronic Payment) to those eligible shareholders, whose Bank details were updated with their respective depositories.

Shareholders who do not receive Dividend warrants in due course may contact Registrar & Share Transfer Agent, **Alankit Assignments Limited, (Unit: Dhampur Sugar Mills Limited)** Alankit Heights, 3E/7, Jhandewalan Extension, New Delhi- 110055; Phone: 011-42541953, 42541234; Email : [rta@alankit.com](mailto:rta@alankit.com).

You are requested to kindly take the information on record.

Thanking you,

Yours faithfully,

For **DHAMPUR SUGAR MILLS LIMITED**

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



CIN : L15249UP1933PLC000511

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

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

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

Distillery : Asmoli & Dhampur