



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

02.09.2020

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 Book Closure

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Section 91 of Companies Act, 2013 and the rules made thereunder, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, September 23, 2020 to Tuesday, September 29, 2020** (both days inclusive). The Book Closure is in view of the **85th Annual General Meeting** of the Company for the period ended March 31, 2020, scheduled to be held on Tuesday, **September 29, 2020 at 2:00 P.M.** through two-way Video Conferencing ('VC facility')/Other Audio-Visual Means ('OAVM').

Kindly take the same 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