



**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)

03<sup>rd</sup> March, 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,

**Intimation for dispatch of Dividend through NECS/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 03<sup>rd</sup> February, 2020 @60% i.e. ₹ 6.00/- (Rupees Six only) per Equity Share of ₹10 each for the Financial Year 2019-20, the Company had completed the dispatch of Interim Dividend Warrants on 03<sup>rd</sup> March, 2020. The Company has also paid the Interim Dividend through Demand Drafts/ NECS (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, 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