

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

31.03.2021

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: Intimation of closure of trading window.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct for Regulation, Monitoring and Reporting of Insider Trading", we wish to inform you that the Trading Window for dealing in the securities of the Company for all the designated persons and their immediate relatives will remain closed from April 1st, 2021 till 48 hours after the declaration of Financial Results of the Company for the year ended 31st March, 2021.

Kindly take the information on record.

Thanking you, Yours Faithfully,

For Dhampur Sugar Mills Limited

WEU

Aparna Goel

Company Secretary

M. No.- 22787