



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

29.08.2020

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,

Reg : Intimation of 85th Annual General Meeting (AGM)

This is to inform you that the AGM of the Members of the Company will be held on **Tuesday, 29th September, 2020 at 2.00 P.M. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular").

In compliance with the above-mentioned circulars, the Notice of the AGM and Annual Report inter alia, containing the Financial Statements and other statutory reports for the year ended 31st March 2020 will be sent electronically to all the Members of the Company whose email addresses are registered with the Company/Depository Participant(s). The Notice of the AGM and Annual Report for the financial year 2019-20 will also be available on the Company's website at www.dhampur.com and on the website of the stock exchanges(s) i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, in due course.

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e- voting and (iii) attending the AGM through VC / OAVM will be set out in the Notice of the AGM.

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



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The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of the AGM.

Further, the Company has fixed Tuesday, 22nd September, 2020 as the Cut-off date for reckoning the voting rights of the members.

This is for your information and records please.

Thanking you,

Yours faithfully,

For Dhampur Sugar Mills Limited

Aparna Goel

Company Secretary

M.No. 22787

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