



**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

15.01.2019

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,

**Reg : Intimation of Board Meeting under Regulation 29 of the Listing Regulations and Record Date, if any.**

This is to inform you that a meeting of the Board of Directors of the Company has been called on Wednesday, the 30<sup>th</sup> Day of January, 2019 at 241, Okhla Industrial Estate, Phase III, New Delhi-110020 to transact, the following businesses:

1. to consider and approve inter alia Un-Audited Standalone Financial Results and Consolidated Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018.
2. to consider payment of Dividend on Equity Share Capital.
3. To fix 11<sup>th</sup> February, 2019 as Record Date for the purpose of Dividend at item no. 2 above, if approved and declared.

Kindly take the information on record and inform the members accordingly.

Thanking you,

Yours faithfully,

For Dhampur Sugar Mills Limited

  
Aparna Goel  
Company Secretary  
M.No. 22787

