



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

06.08.2018

**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, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 23rd August, 2018 to Thursday, 30th August, 2018 (both days inclusive). The Book closure is in view of the 83rd Annual General Meeting of the Company for the period ended 31st March, 2018, scheduled to be held on Thursday, the 30th Day of August, 2018 at 2:00 P.M. at the Registered Office of the Company.

Kindly take the same on record.

Thanking you,

**Yours Faithfully
For Dhampur Sugar Mills Limited**

**Aparna Goel
Company Secretary
M.No : 22787**

