

Dhampur Sugar Mills Limited

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30.09.2020

To,

Asst. Vice President National Stock Exchange of India Ltd. Exchange plaza,Bandra Kurla Complex Bandra (E) <u>Mumbai - 400051</u>

Asst. General Manager, Dept of Corp. Services, BSE Limited P.J. Towers, Dalal Street, Fort, <u>Mumbai: 400001</u>.

Dear Sir

Sub: Intimation of closure of trading window.

Pursuant to the provisions of 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 trading in the shares of the Company will remain closed from October 1st, 2020 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ending 30th September, 2020.

Kindly take the information on record.

Thanking you, Yours Faithfully, For Dhampur Sugar Mills Limited

Aparna Goel **Company Secretar** M. No.- 22787