

**27.07.2023**

To,  
The Manager - Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051  
Tel No. 022-2659 8237 /38  
Symbol: DHAMPURSUG

The General Manager – DSC  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai: 400001  
Tel No.022-22722039/37/3121  
Security Code: 500119

Dear Sir,

**Subject: Newspaper Publication of information regarding 88<sup>th</sup> Annual General Meeting before dispatch of Annual Report**

Pursuant to MCA General Circular No. 20/2020 dated May 5, 2020 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we enclose herewith copies of Business Standard (English and Hindi Edition) dated July 27, 2023 wherein Information regarding 88<sup>th</sup> Annual General Meeting of the Company before dispatch of Annual Report for the Financial Year 2022-23.

The aforesaid information is also available on the website of the Company, viz., [www.dhampusugar.com](http://www.dhampusugar.com)

You are requested to take the information on record.

Thanking you,

**For Dhampur Sugar Mills Limited**

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



