



Dhampur Sugar Mills Limited

241, Okhla Industrial Estate, Phase III
New Delhi - 110 020, India
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Website: www.dhampur.com

03.02.2020

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,

Ref: Notice of Record Date Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015

This is to inform you that, Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 as amended from time to time, The Board of Directors have fixed **Thursday, the 13th February, 2020 as Record Date for the purpose of payment of Interim Dividend at 60 % i.e. ₹6.00/-per Equity Share of ₹10 each** declared by the Board of Directors in its meeting held on 03rd February, 2020 for the Financial Year 2019-20.

The Interim Dividend will be paid to the Equity Shareholders of the Company on or from 18th February, 2020.

Kindly take the information on record.

Thanking you,
Your's Faithfully

For Dhampur Sugar Mills Limited

Nalin Kumar Gupta
Chief Financial Officer

