



**Dhampur Sugar Mills Limited**

241, Okhla Industrial Estate, Phase- III

New Delhi – 110 020, India

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**25.05.2020**

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,

**Reg : Intimation of Board Meeting under Regulation 29 of the Listing Regulations.**

This is to inform you that a meeting of the Board of Directors of the Company has been called on Tuesday, the 2<sup>nd</sup> day of June, 2020, through Audio and Video means to transact, inter alia, the following businesses:

1. to consider and approve Standalone Financial Results and Consolidated Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.
2. to consider and approve acceptance of Fixed Deposits by the Company.

This is also to inform that as per “DSML Code of Conduct for Prohibition of Insider Trading” framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company by Designated Employees and such other employees of the Company who are in possession of any unpublished price sensitive information, irrespective of their designation was closed from 1<sup>st</sup> April, 2020 and will open from 5<sup>th</sup> June, 2020.

Further in reference to SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, we will not be publishing Notice or Results of Board Meeting in the newspapers.

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**