

21.05.2022

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,

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

This is to inform you that the meeting of the Board of Directors of the Company is scheduled on Sunday, the 29<sup>th</sup> day of May, 2022 at 241, Okhla Industrial Estate, Phase III, New Delhi-110020 to transact, *inter-alia*, the following businesses:

- 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 2022.
- to consider and fix date for convening 87<sup>th</sup> Annual General Meeting of the Company and to approve Notice for the same.

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securities of the Company by Designated Employees and such other employees of the Company who are in possession of any unpublished price sensitive information, irrespective of their designation was closed from 1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 2022 and will open from 2<sup>nd</sup> June, 2022.

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

