



Dhampur Sugar Mills Limited

241, Okhla Industrial Estate, Phase- III

New Delhi – 110 020, India

Tel: +91-11-3065 9400, 4161 2456

Tele Fax +91-11-2693 5697

E - Mail : corporateoffice@dhampur.com

Website: www.dhampur.com

27.05.2020

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,

Ref: Letter dated 25th May, 2020 regarding Intimation of Board Meeting

Subsequent to our letter dated 25th May, 2020 regarding Intimation of Board Meeting to be held on Tuesday, the 02nd Day of June, 2020 through Audio and Video means, in addition to the items stated therein, following business item will also be transacted :

“To consider and recommend Dividend on Equity Share Capital, if any.”

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**

CIN: L15249UP1933PLC000511

Regd. Offc: Dhampur, Distt. Bijnor, Pin Code : 246761 (U.P.)

Branch Office : 1/125, Vijay Khand, Gomti Nagar, Lucknow -226010 (U.P.), Tel : +91-522-239243

Sugar Units:1. Dhampur,2. Mansurpur,3. Asmoli, 4. Rajpura,5. Meerganj

Distillery: Asmoli & Dhampur