



Dhampur Sugar Mills Limited
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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,

Outcome of Board Meeting

This is to inform that the Board of Directors in its meeting held today i.e. 03rd February, 2020, has inter-alia considered and approved:

- a. Un-Audited Consolidated Financial Results (IND AS Complied) for the quarter ended 31st December, 2019. (Copy enclosed along with Limited Review Report.)
- b. Un-Audited Standalone Financial Results (IND AS Complied) for the quarter ended 31st December, 2019. (Copy enclosed along with Limited Review Report)
- c. Declared an Interim Dividend of 60% i.e ₹6.00 per Equity Share of ₹10 each of the Company for the Financial Year 2019-20 and the same shall be paid to those Equity Shareholders of the Company whose name appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners as on **Thursday, the 13th February, 2020 which is the Record Date fixed for the said purpose.**

This is to inform that the said Interim Dividend will be paid to the Equity Shareholders of the Company on or from 18th February, 2020.

The Board Meeting commenced at 03:30 P.M and concluded at 06:00 P.M.

Kindly take the information on record.

Thanking you,

Your's Faithfully

For Dhampur Sugar Mills Limited


Nalin Kumar Gupta
Chief Financial Officer

