



**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](mailto:corporateoffice@dhampur.com)

Website: [www.dhampur.com](http://www.dhampur.com)

**05.02.2022**

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 the meeting of the Board of Directors of the Company is scheduled on Sunday, the 13<sup>th</sup> day of February 2022 to consider and approve un-audited Standalone Financial Results and Consolidated Financial Results of the Company for the Quarter and Nine months ended 31<sup>st</sup> December, 2021.

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