



Dhampur Sugar Mills Limited

241, Okhla Industrial Estate, Phase III
New Delhi - 110 020, India
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Tele Fax: +91-11-2693 5697
E-mail: corporateoffice@dhampur.com
Website: www.dhampur.com

02.02.2021

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,

Sub: Notice of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

This is to inform you that, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 as amended from time to time, the Board of Directors have fixed **Friday, the 12th February, 2021 as Record Date for the purpose of payment of Interim Dividend at 60 % i.e. ₹ 6.00/-per Equity Share of ₹10 each** declared by the Board of Directors in its meeting held on 2nd February, 2021 for the Financial Year 2020-21.

The Interim Dividend will be paid to the Equity Shareholders of the Company on or from 19th February, 2021.

Kindly inform the members accordingly.

Thanking you,
For Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary
M. No. 22787

