



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

24.12.2020

To,
Asst. Vice President
National Stock Exchange of India Ltd.
Exchange plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400051

Asst. General Manager,
Dept of Corp. Services,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai: 400001.

Dear Sir

Sub: Intimation of closure of trading window.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct for Regulation, Monitoring and Reporting of Insider Trading", we wish to inform you that the Trading Window for trading in the shares of the Company will remain closed from January 1st, 2021 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ending 31st December 2020.

Kindly take the information on record.

Thanking you,
Yours Faithfully,
For Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary
M. No.- 22787

