



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

31.03.2020

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

Sub: Intimation of closure of trading window.

Pursuant to the 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 April 1st, 2020 till 48 hours after the declaration of Audited Financial Results of the Company for the year ending 31st March, 2020.

Kindly take the information on record.

Thanking you,
Yours Faithfully,
For Dhampur Sugar Mills Limited

**Aparna Goel
Company Secretary
M. No.- 22787**