



**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)

**01.11.2021**

To,

**The Manager - Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East)  
Mumbai - 400 051  
Tel No. 022-2659 8237 /38  
Symbol: DHAMPURSUG**

**The General Manager – DSC  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai: 400001  
Tel No.022-22722039/37/3121  
Security Code: 500119**

Dear Sir,

**Reg: Intimation of Board Meeting under Regulation 29 of the Listing Regulations**

This is to inform you that a meeting of the Board of Directors of the Company has been called on Wednesday, the 10<sup>th</sup> day of November 2021, to consider and approve inter alia Un-Audited Standalone Financial Results and Consolidated Financial Results of the Company for the quarter ended September 30, 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