

16.08.2023

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,

Subject: Intimation of Book Closure

Pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Section 91 of the Companies Act, 2013 and the rules made thereunder, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 6th September 2023, to Tuesday, 12th September 2023 (both days inclusive). The Book Closure is in view of the 88th Annual General Meeting of the Company for the period ended 31st March 2023, scheduled to be held on Tuesday, 12th September 2023 at 2:00 P.M. through two-way Video Conferencing ('VC facility')/Other Audio-Visual Means ('OAVM').

This is for your information and records please.

Thanking you,
For Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary
M. No. 22787