



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

03.04.2019

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 clarification by NSE vide its circular No: NSE/CML/2019/11 dated 02.04.2019 and BSE vide its circular No. LIST/COMP/01/2019-20 dated 02.04.2019; we wish to inform you that the Trading Window of the Company will remain closed from April 03, 2019 till 48 hours after the declaration of Audited Financial Results for the year ending March 31, 2019.

Kindly take the information on record.

Thanking you,
Yours Faithfully,

For Dhampur Sugar Mills Limited

Aparna Goel
Company Secretary
M. No.- 22787

