

May 23, 2016

BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

241, Okhla Industrial Estate, Phase III

New Delhi - 110 020, India

Tel: +91-11-3065 9400, 4161 2456

Fax: +91-11-2693 5697

E-mail: corporateoffice@dhampur.com

Website: www.dhampur.com

Sub: Disclosure under Regulation 46 (2) (o) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 (the "Regulations")

Dear Sir,

Pursuant to the applicable provisions of the Regulations, please find below the schedule of analysts / institutional investor meetings held between 13<sup>th</sup> to 20<sup>th</sup> May, 2016 at London, Chennai and Mumbai.

Schedule of the Analyst / Institutional Investor Meetings:

Date	Investor / Event	Meeting Type	Place
13 <sup>th</sup> May 2016	Ocean Dial Asset Management Limited	One-on-one	London
17 <sup>th</sup> - 20 <sup>th</sup> May 2016	Sundaram Mutual Fund	One-on-one	Chennai
	SBI Mutual Fund	One-on-one	Mumbai
	Reliance Mutual Fund	One-on-one	Mumbai
	Invesco Asset Management	One-on-one	Mumbai
	Principal Pnb Asset Management Co. Pvt. Ltd.	One-on-one	Mumbai
	Kotak Mahindra Asset Management Co Ltd	One-on-one	Mumbai
	Reliance Capital Ltd	One-on-one	Mumbai
	IDFC Mutual Fund	One-on-one	Mumbai
	ICICI Prudential Life	One-on-one	Mumbai
	L&T Mutual Fund	Group Meeting	Mumbai
	Karma Capital		
	Crest Capital & Investment		
	Goldman Sachs Asset Management	One-on-one	Mumbai
	HSBC Asset Management (India) Pvt. Ltd.	One-on-one	Mumbai
	ICICI Lombard General Insurance Company Ltd.	One-on-one	Mumbai
	Birla Sun Life Insurance	One-on-one	Mumbai

This is for your information and appropriate dissemination.

Thanking you, Yours faithfully,

For Dhampur Sugar Mills Limited

Arhant Jain

Executive President Finance & Company Secretary