



Dhampur Sugar Mills Limited

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June 7, 2016

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

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 on June 3, 2016 at Mumbai and Pune.

Schedule of the Analyst / Institutional Investor Meetings:

Date	Investor / Event	Meeting Type	Place
June 3, 2016	Tata Mutual Fund	Group Meeting	Mumbai
	Principal Mutual Fund		
	Helios Capital		
	Bajaj Allianz Life Insurance	One-on-One	Pune

This is for your information and appropriate dissemination.

Thanking you,
Yours faithfully,
For Dhampur Sugar Mills Limited


Arhant Jain
Executive President Finance & Company Secretary

