



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

Website: www.dhampur.com

18.01.2018

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,

**Reg : Intimation of Board Meeting under Regulation 29 of the Listing Regulations and
Record Date, if any.**

This is to inform you that a meeting of the Board of Directors of the Company has been called on Wednesday, the 31st Day of January, 2018 at 241, Okhla Industrial Estate, Phase III, New Delhi-110020 to transact, the following businesses:

1. to consider and approve inter alia Un-Audited Standalone Financial Results and Consolidated Financial Statements of the Company for the quarter ended 31st December, 2017.
2. to consider payment of dividend on Equity Share Capital.
3. To fix 2nd February, 2018 as Record Date for the purpose of dividend at item no. 2 above, if approved and declared.

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**

