



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 Record Date under Regulation 42 of the Listing Regulations.

Subsequent to our letter dated 18.01.2018 w.r.t. intimation of meeting of the Board of Directors of the Company to be held on Wednesday, the 31st Day of January, 2018 the **Record Date** for the purpose of dividend, if approved and declared in the meeting shall be **Friday, 9th February, 2018.**

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**

