

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

13.10.2018

To, Asst. Vice President National Stock Exchange of India Ltd. Exchange plaza,Bandra Kurla Complex Bandra (E) <u>Mumbai - 400 051</u>

Asst. General Manager Dept of Corp. Services, BSE Limited P.J. Towers, Dalal Street, Fort, <u>Mumbai: 400001</u>.

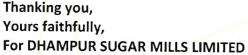
Dear Sir,

Reg : Intimation of Board Meeting under Regulation 29 of the Listing Regulations

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 October, 2018 at 241, Okhla Industrial Estate, Phase III, New Delhi-110020 to transact, interalia, the following businessess :

- Un-Audited Standalone Financial Results and Consolidated Financial Results of the Company for the quarter ended 30th September, 2018
- To make call on long pending partly paid shares and forfeiture thereof.

Kindly take the information on record and inform the members accordingly.



Aparna Goel Company Secretary M.No : 22787

