



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

27.07.2018

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.

This is to inform you that a meeting of the Board of Directors of the Company has been called on Tuesday, the 7th Day of August, 2018 at 241, Okhla Industrial Estate, Phase III, New Delhi-110020, to consider and approve inter alia Un-Audited Standalone Financial Results and Consolidated Financial Statements of the Company for the quarter ended 30th June, 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**

