

31.12.2023

To,
The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051
Tel No. 022-2659 8237 /38
Symbol: DHAMPURSUG

The General Manager – DSC
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Tel No.022-22722039/37/3121
Security Code: 500119

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The notice is hereby given that the meeting of the Board of Directors of the Company has been scheduled on **Wednesday, 3rd day of January 2024**, inter-alia, to consider a proposal for buyback of fully paid-up equity shares of the Company of face value of Rs. 10/- each as well as matters related/ incidental thereto, in accordance with the applicable provisions under the Companies Act, 2013 (including the rules and regulations framed thereunder), the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable laws.

Notice is further given that, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window will be closed for the Designated Persons and their immediate relatives with effect from 1st January, 2024 and will reopen 48 hours after the Financial Results of the Company for the quarter ending 31st December, 2023 becomes generally available.

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