

26.12.2022

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 closure of trading window**

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct for Regulation, Monitoring and Reporting of Insider Trading", we wish to inform you that the Trading Window for trading in shares of the Company will remain closed from 1<sup>st</sup> January 2023 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ending 31<sup>st</sup> December, 2022.

Kindly take the information on record.

Thanking you,  
Yours Faithfully,  
For Dhampur Sugar Mills Limited

Aparna Goel  
Company Secretary  
M. No.- 22787