

01.05.2023

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 Sunday, the 7th day of May 2023 to transact, *inter-alia*, the following businesses:

- a) to consider and approve Standalone Financial Results and Consolidated Financial Results of the Company for the quarter and year ended 31st March 2023;
- b) to consider and approve acceptance of Fixed Deposits by the Company;
- c) to consider and fix the date for convening the 88th Annual General Meeting of the Company and to approve Notice for the same.

Notice is also 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 has been closed for the Designated Persons and their immediate relatives with effect from 28th March, 2023 and will reopen 48 hours after the Financial Results of the Company for the quarter and year ended 31st March, 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