

27.03.2023

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,

Reg: Intimation of Board Meeting; Record Date and Closure of Trading Window

This is to inform you that pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company is scheduled on Monday, 3rd day of April 2023 to consider and approve payment of interim dividend on the Equity Shares of the Company, for the Financial Year 2022-23.

Record Date:

Further, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the record date for the purpose of interim dividend, subject to declaration of interim dividend and necessary approvals of the Board, shall be Tuesday, 18th day of April 2023.

Trading Window Closure:

Further, 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 shall remain closed with effect from Tuesday, 28th March, 2023 till 48 hours after the declaration of Audited Financial Results of the Company for the period ending 31st day of March 2023.

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