

22.10.2023

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,

Ref: Intimation for postponing the date of Board Meeting of the Company

This is in reference to our letter dated 20th October 2023 regarding Intimation of Board Meeting of the Company to be held on Monday, the 30th October 2023.

We wish to inform you that the date of Board Meeting has been postponed and has been re-scheduled to be held on Tuesday, the 31st day of October 2023 at 6th Floor, Max house, Okhla Industrial Estate, Phase III, New Delhi-110020.

However, there is no change in the business items proposed to be transacted in the Board Meeting as intimated in our letter dated 20th October, 2023.

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 1st October, 2023 and will reopen 48 hours after the Financial Results of the Company for the quarter ending 30th September, 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