



**Dhampur Sugar Mills Limited**

241, Okhla Industrial Estate, Phase III  
New Delhi - 110 020, India  
Tel: +91-11-3065 9400, 4161 2456  
Tele Fax: +91-11-2693 5697  
E-mail: corporateoffice@dhampur.com  
Website: www.dhampur.com

13.05.2017

To,

Asst. Vice President  
National Stock Exchange of India Ltd.  
Exchange plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051

Asst. General Manager  
Dept of Corp. Services,  
BSE Limited  
P.J. Towers, Dalal Street, Fort,  
Mumbai: 400001.

Dear Sir,

**Sub: Intimation of Closure of Trading Window**

This is to inform you that as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the shares of Dhampur Sugar Mills Limited shall remain closed **from Friday, 19<sup>TH</sup> day of May, 2017 to Friday, 26<sup>th</sup> day of May, 2017 (both days inclusive)** as the Board meeting is scheduled to be held on Thursday, the 25<sup>th</sup> day of May, 2017 to consider and approve inter alia Annual Standalone Financial Results and Consolidated Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2017. Accordingly all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the information on record.

Thanking You,

For Dhampur Sugar Mills Limited

A.K Goel  
Vice Chairman  
DIN:00076553

