



# DHAMPURESPECIALITYSUGARSLIMITED

WWW.DHAMPURGREEN.COM CIN:L24112UP1992PLC014478

Regd.Office:VillagePallawala,Tehsil-Dhampur,Bijnor,UttarPradesh-246761

Corp.Office:24,SchoolLane, Near World Trade Center,NewDelhi-110001

Tel:+91-11-23711223,23711224,E-mail:[cs@dhampurgreen.com](mailto:cs@dhampurgreen.com)

Dated:-07<sup>th</sup> February, 2024

Email:[Corp.compliance@bseindia.com](mailto:Corp.compliance@bseindia.com)

[Corp.relations@bseindia.com](mailto:Corp.relations@bseindia.com)

To

The Manager (Listing)  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

BSE Scrip Code:531923

**Subject:- Intimation of Board Meeting to approve Unaudited Standalone and Consolidated Financial Results for the Quarter ended 31<sup>st</sup> December, 2023 to be held on Wednesday, 14<sup>th</sup> day of February, 2024**

Dear Sir/Ma'am,

Pursuant to Regulation 29 and other relevant Regulation, if any, of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, kindly note that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> day of February, 2024, at 24, School Lane Near World Trade Center Delhi-110001 inter alia to consider and approve the Un Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended as on **31<sup>st</sup> December, 2023**, at the recommendation of the Audit Committee which will consider and Review the Financial Results in the meeting schedule to be held on the same day of the Board Meeting. Further to our notice dated 30<sup>th</sup> December, 2023, the Trading Window for dealing the securities of the Company will remain closed for all the Designated Persons of the company till 48 (Forty Eight) Hours from the dated of Declaration of Financial Results for quarter ended **31<sup>st</sup> December, 2023**.

You are requested to take the above information on your records considering the same as per relevant Compliance(s) under the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, as well as SEBI (Prohibition of Insider Trading) Regulations, 2015.





## **DHAMPURE SPECIALITY SUGARS LIMITED**

**WWW.DHAMPURGREEN.COM    CIN: L24112UP1992PLC014478**  
**Regd. Office: Village Pallawala, Tehsil- Dhampur, Bijnor , Uttar Pradesh-246761**  
**Corp. Office: 24, School Lane, Near World Trade Center , New Delhi-110001**  
**Tel: +91-11- 23711223, 23711224 E-mail: cs@dhampurgreen.com**

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The same is being sent to you for information and records.

Thanking

you, Yours

truly,

**For Dhampur Speciality Sugars Limited**

**Aneesh Jain**

**Membership No. :-58448**

**Company Secretary and Compliance Officer**

