



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

Date : 20th May, 2024

To,
The Manager (Listing)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

BSE CODE-531923

Sub: Intimation of Board Meeting to be held on Thursday, 30th day of May, 2024

Dear Sir,

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 **Thursday, 30th day of May, 2024**, at 24, School Lane Near World Trade Center Delhi-110001 inter alia to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended as on **31st March, 2024**, 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, prior to the Board Meeting.

Further to our notice dated **30th March, 2024**, 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 i.e. 30th of May, 2024.

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.

Thanking you

Your Faithfully,
For Dhampur Speciality Sugars Limited

Aneesh Jain
Company Secretary & compliance officer

