



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: 30th March, 2024

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Scrip Code: 531923

Dear Sir/Ma'am

Sub.-: Intimation of closure of Trading Window

Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015

We write to inform that, in terms of the Company's Code of Internal Procedures and Conduct for Regulation, Monitoring and Reporting of Trading by the Designated Person under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window shall remain closed from 1st April, 2024 till 48 hours after declaration of audited Financial Results of the Company for the Quarter ending 31st March, 2024 and the trading window shall re-open thereafter.

The date of the Board Meeting for the aforesaid purpose will be intimated in due course.

You are requested to kindly take the same on your records.

Yours Faithfully

FOR ON BEHALF DHAMPURE SPECIALITY SUGARS LIMITED

Aneesh Jain
Company Secretary
Membership No. – 58448

