



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

Email: corp.compliance@bseindia.com
corp.relations@bseindia.com

April, 8th 2024

To

The Manager (Listing)

Bombay Stock Exchange limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

SCRIP CODE: 531923

Sub: Intimation of Board Meeting on Saturday 13th April, 2024

Dear Sir,

We would like to inform you that the meeting of the Board of Directors of the company will be held on **Saturday 13th April, 2024** at **24, School Lane near World Trade Center New Delhi-110001** at 2.00 P.M. for approving the following.

1. Allotment of warrant to the promoter and promoter group pursuant to the in- principal approval obtained from BSE.
2. Any other business with permission of the chair.

You are requested to take the above information on your records.

Thanking you

Yours faithfully,

For Dhampure Speciality Sugars Limited

Aneesh Jain

Company Secretary and Compliance Officer

Membership No:58448

