



# 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: 06<sup>th</sup> February, 2024**

To  
The Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers Limited  
Dalal Street, Mumbai-400001  
**Scrip Code: 531923**

**Reference: Intimation of Board Meeting under Regulation 29(1)(d) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Subject: Fixation of Board Meeting on 09<sup>th</sup> February , 2024 at the corporate office of the Company**

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Friday, 09<sup>th</sup> February , 2024** at the corporate office of the Company, *inter-alia* to transact the following business items with the permission of the Chair, if any:

1. To consider fund raising through various means such as issuance of equity shares and/or convertible securities including share warrants on preferential basis under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, including determination of issue price as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required including approval of shareholders of the Company.
2. To consider any other matter with the permission of the chairman.

Further, pursuant to the “Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)” of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015 , the Trading Window for dealing in Securities of Company by the designated persons and their immediate relatives has already been closed from 1<sup>st</sup> January, 2024 till 48 hours after the conclusion of Board Meeting.





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You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

**For Dhampur Speciality Sugars Limited**

**Aneesh Jain**  
**Company Secretary & Compliance Officer**

