



# DHAMPURE SPECIALITY SUGARS LIMITED

[WWW.DHAMPURGREEN.COM](http://WWW.DHAMPURGREEN.COM)

CIN: L24112UP1992PLC014478

Dated: 04<sup>th</sup> August, 2022

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 – 400 001

BSE Scrip Code: 531923

**Sub.: Intimation of Board Meeting to approve Unaudited Standalone and Consolidated Audited Financial Results for the Quarter ended 30<sup>th</sup> June ,2022 to be held on Saturday, 13<sup>th</sup> day of August, 2022**

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 Saturday, 13<sup>th</sup> day of August, 2022, 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 30<sup>th</sup> June, 2022, 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 28<sup>th</sup> June, 2022, 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. 30<sup>th</sup> of June, 2022

Regd. Office: Village Pallawala ,Tehsil- Dhampur ,Bijnor , Uttar Pradesh-246761

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Tel: +91-11- 23711223, 23711224 FAX: +91-11-23352591

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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.

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

Thanking you,  
Yours truly,

For **Dhampur Speciality Sugars Limited**

**Aneesh Jain**  
**Company Secretary and compliance Officer**