



**Dhampur Sugar Mills Limited**

241, Okhla Industrial Estate, Phase III

New Delhi - 110 020, India

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Fax: +91-11-2693 5697

E-mail: corporateoffice@dhampur.com

Website: www.dhampur.com

**FAX / COURIER**

**Fax No. 022-26598237, 26598238**

**20.05.2015**

**Asst. Vice President  
National Stock Exchange of India Ltd.  
Exchange plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051**

Dear Sir,

**Ref: NSE Circular No. NSE/CML/2013/15 dated December 18, 2013**

**Sub: Intimation of Closure of Trading Window**

This is to inform you that as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the trading window for trading in the shares of Dhampur Sugar Mills Limited shall remain closed **from Thursday, 21<sup>st</sup> May, 2015 to Thursday, 28<sup>th</sup> May, 2015 (both days inclusive)** as the Board meeting is scheduled to be held on Wednesday, 27<sup>th</sup> Day of May, 2015 to consider and approve Annual Standalone Financial Results and Consolidated Financial Statements of the Company for the Year ended 31<sup>st</sup> March, 2015. Accordingly all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to take the information on record.

Thanking You,

Faithfully yours

**For DHAMPUR SUGAR MILLS LIMITED**

  
**Arhant Jain**

**Executive President (Finance) & Company Secretary**

**M.No : 5124**

**Add: Dhampur Sugar Mills Compound, Dhampur,  
Bijnor, 246761, U.P**



**CIN: L15249UP1933PLC000511**