



DHAMpure SPECIALITY SUGARS LTD.

CIN : L24112UP1992PLC014478

May 19, 2018

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

The Manager (Listing)
Bombay Stock Exchange limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

BSE CODE-531923

Sub: Intimation of Board Meeting and closure of Trading Window

Dear Sir,

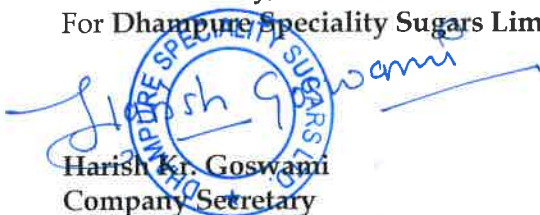
Pursuant to Regulation 29 and other relevant Regulation, if any, of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, kindly note that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the **29th day of May, 2018**, at 24, School Lane Near World Trade Center Delhi-110001 inter alia to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Year ended as on **31st March, 2018** along with the Financial Results of last quarter, 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, in accordance with the applicable regulation of SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for the dealing in Equity shares of the company shall remain close from **20th day of May, 2018 to 31st day of May, 2018** (both days inclusive) that is 48 hours after the Standalone and Consolidated Audited Financial Results are submitted to the Stock Exchange. The same has been intimated to all Director, KMPs and Designated Employee of the company.

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.

Thanking you

Yours faithfully,
For Dhampure Speciality Sugars Limited


Harish Kr. Goswami
Company Secretary

Regd. Office : Village - Pallawala, Dhampur, Distt-Bijnor (U. P.)

Corp. Office : 24, School Lane, Nr. WTC, New Delhi - 110001 (INDIA)

Tel. : +91-11-23711223, 23711224 Fax : +91-11-23352591

E-mail info@sugarindia.com Website : www.sugarindia.com