



# DHAM *pure* SPECIALITY SUGARS LTD.

CIN : L24112UP1992PLC014478

Nov 02, 2016

Email: [corp.compliance@bseindia.com](mailto:corp.compliance@bseindia.com)  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

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

**Sub: Intimation of Board Meeting and closure of Trading Window**

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, kindly note that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 12<sup>th</sup> day of November, 2016, inter alia to consider and approve the Un-audited Financial Results of the Company for the Quarter ended as on 30<sup>th</sup> September, 2015 and to invest the funds of the company in private limited company by way of acquisition of shares.

For the abovementioned purpose the Trading Window for dealing in Securities of the Company would be closed w.e.f. 05<sup>th</sup> day of November, 2016 to 14<sup>th</sup> day of November, 2016 (both days inclusive) pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the above information on your records considering the same as per relevant Compliance(s) under the Listing Agreement as well as SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you

Yours faithfully,  
For Dhampure Speciality Sugars Limited

  
Maninder Singh Gulati  
Company Secretary

