



DHAM *pure* SPECIALITY SUGARS LTD.

CIN : L24112UP1992PLC014478

August 05, 2016

Email: corp.compliance@bseindia.com
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 SEBI (Prohibition of Insider Trading) Regulations, 2015. kindly note that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 13th day of August, 2016, inter alia to consider and approve the Un-audited Financial Results of the Company for the Quarter ended as on 30th June, 2016.

For the abovementioned purpose the Trading Window for dealing in Securities of the Company would be closed w.e.f. 6th day of August, 2016 to 15th day of August, 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 Ltd


PRAVEEN SINGH
DIRECTOR
DIN: 07145827