



DHAMPURE SPECIALITY SUGARS LTD.

CIN : L24112UP1992PLC014478

May 21st, 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

Subject: Intimation of Board Meeting and closure of Trading Window.

Dear Sir,

Pursuant to Listing Regulation and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI (Prohibition of Insider Trading) Regulations, 2015. Kindly note that the Meeting of the Board of Directors of the Company shall be held on 29th May, 2016 inter alia to consider and approve the audited financial results for the quarter and Financial year ended on 31st March, 2016 and any other business, if any.

For the abovementioned purpose the Trading Window for dealing in securities of the Company would be closed w.e.f 21st May, 2016 to 02nd June, 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

For DHAMPURE SPECIALITY SUGARS LIMITED

Praveen
Praveen Singh
Authorised Signatory/Director
Director
DIN: 07145827