



DHAM *pure* SPECIALITY SUGARS LTD.

CIN : L24112UP1992PLC014478

February 2nd, 2018

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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 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 **Monday, the 12th day of February, 2018**, at 24, School Lane Near World Trade Center Delhi-110001 inter alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended as on **31st December, 2017** at the recommendation of the Audit Committee which will consider and Review the Financial Results in the 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 **04th day of February, 2018 to 14th day of February, 2018** (both days inclusive) that is 48 hours after the Un- 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