



DHAMpure SPECIALITY SUGARS LTD.

CIN : L24112UP1992PLC014478

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

June 22, 2020

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

BSE CODE-531923

Sub: Intimation of Board Meeting to be held on Tuesday , June 30, 2020

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, 30th June 2020** at 2:00 P.M. at 24, School Lane Near World Trade Center, New Delhi-110001 inter alia to transact the following matter :

1. To consider to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended 31st March, 2020.

Further, we wish to inform that due to COVID-19, SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and Circular No. SEBI/HO/CFD/CMD 1/CIR/P/2020/79 dated May 12, 2020 has exempted publication of advertisements in newspapers, as required under Regulation 47 of the Listing Regulations for all the events scheduled till June 30, 2020. Accordingly, the Notice with respect to the aforesaid Board Meeting shall not be published in Newspapers by the Company.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of 'Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders' of the Company, the trading window is closed from Saturday , 28th March, 2020 and it will continue to remain closed till expiry of 48 hours after the declaration of Audited Financial Results for the year ended 31st March, 2020 and the same has been informed to BSE vide our letter dated March 27, 2020

2. To Consider any other matter with the Permission of the Chair

Regd. Office : Village - Pallawala, Dhampur, Distt-Bijnor (U. P.)
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Tel. : +91-11-23711223, 23711224 Fax : +91-11-23352591
E-mail info@sugarindia.com Website : www.sugarindia.com

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



Aneesh Jain

Company Secretary