



# DHAM *pure* SPECIALITY SUGARS LTD.

CIN : L24112UP1992PLC014478

February 2<sup>nd</sup>, 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 12<sup>th</sup> 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 **31<sup>st</sup> December, 2017** at the recommendation of the Audit Committee which will consider and Review the Financial Results in the meeting.

(Prohibition of Insider Trading)  
all equity shares of the company shall  
February, 2018 (both days inclusive)  
be added to the Stock Exchange  
designated employee of the company.

records considering the same as per  
tion and Disclosure Requirement)  
ding) Regulations, 2015.

Further, in accordance with the applicable regulation of SEBI  
Regulations, 2015 the 'Trading Window' for the dealing in the  
remain close from **04<sup>th</sup> day of February, 2018 to 14<sup>th</sup> day of February**  
that is 10 days before the Un-Audited Financial Results are  
The same has been intimated to all Director, KMPs and Designated

You are requested to take the above information on your relevant  
relevant Compliance(s) under the SEBI (Listing Obligation and  
Regulation, 2015, as well as SEBI (Prohibition of Insider Trading)

Thanking you

Yours faithfully,  
Dham Pure Speciality Sugars Limited

Corporate Compliance