



Date: 30th September, 2020

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 531923

Dear Sir,

Sub.: Intimation of closure of Trading Window for the Unaudited Financial Results for the Quarter ending 30th September, 2020.

We write to inform that, in terms of the Company's Code of Internal Procedures and Conduct for Regulation, Monitoring and Reporting of Trading by the Designated Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from 30th September, 2020 till 48 hour safter declaration of Unaudited Financial Results of the Company for the Quarter ending 30th September 2020.

The date of the Board Meeting for the aforesaid purpose will be intimated in due course..

You are requested to kindly take the same on your records.

Thanking you,

Yours truly,

For Dhampure Speciality Sugars Limited

Aneesh Jain
(Company Secretary)
