

ND/SY/ 3505

January 31, 2019

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers, Dalal
Street, Fort Mumbai-400001
Scrip Code: 500097

National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra(East),
Mumbai – 400 051
Symbol: DALMIASUG

Re: Notice of the Board Meeting and Closure of Trading Window

Dear Sir(s),

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 14, 2019 to *inter-alia* consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2018.

Further, pursuant to the DBSIL (Code of Conduct for Insider Trading) Rules, 2015, we hereby inform that the Trading Window of the Company shall remain closed from February 07, 2019 till February 16, 2019 (both days inclusive). The Trading Window shall re-open on February 18, 2019.

Thanking you,

Yours faithfully,

For **Dalmia Bharat Sugar and Industries Limited**


Sneha Sharma
Company Secretary
Membership No.: ACS 37986

