

newthink! cement! sugar! refractories! power!

ND/SY/ 3505

April 03, 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: Intimation of closure of Trading Window

Dear Sir(s),

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, we hereby inform that the Trading Window of the Company shall remain closed for all the Designated Persons and their relatives with immediate effect till 48 hours after the financial results of the Company for the quarter/year ended March 31, 2019 become generally available information.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Dalmia Bharat Sugar and Industries Limited

Sneha Sharma

Company Secretary

Membership No.: A37986

Encl: As above

cc: Share Department, Dalmiapuram - For Information