

January 27, 2022

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 - 400051
Symbol: DALMIASUG

Re. Notice of the Board Meeting

Dear Sir(s),

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 04, 2022 to inter-alia consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter and nine months ended December 31, 2021 and to consider declaration of Interim Dividend for the Financial Year 2021-22.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window, which was closed on January 1, 2022 (refer our earlier intimation dated December 29, 2021), shall re-open on Monday, February 07, 2022.

Thanking You,

Yours faithfully,

For **Dalmia Bharat Sugar and Industries Limited**

Aashima V Khanna



Aashima V Khanna
Company Secretary

Membership No. : A34517