

July 27, 2021

1010/01

BSE Limited
P J Towers, Dalal Street,
Fort Mumbai-400001
Scrip Code: 542216

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

Subject: Outcome of Board Meeting held on July 27, 2021

Ref: Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations").

Dear Sir/Madam,

Please take note that the Board of Directors in its meeting held today i.e. Tuesday, July 27, 2021 approved the following matters:

1. The Unaudited Financial Results (Standalone & Consolidated) (“Results”) for the quarter ended June 30, 2021. A copy of the signed Results together with the Limited Review Report of the Statutory Auditors thereon, pursuant to Regulation 33 of the Listing Regulations is attached herewith. Please also find attached copy of the press release on the Results.
2. Convening of 8th Annual General Meeting (“AGM”) of the Company on Wednesday, September 29, 2021 through Video Conferencing/Other Audio Visual Means (“VC/OVAM”).
3. Fixed the Record Date (Wednesday, September 22, 2021) for determining entitlement of shareholders to Final Dividend for Financial Year 2020-21 pursuant to Regulation 42 of the Listing Regulations. The dividend, if approved by the shareholders at the ensuing AGM will be paid within 30 days of the AGM.

Please take note of the following details in this regard.

Symbol/ Scrip Code	Type of Security	Book Closure (both days inclusive)	Record Date	Purpose
NSE - DALBHARAT BSE – 542216	Equity	Not Applicable	Wednesday, September 22, 2021	1. 8 th Annual General Meeting (AGM) on Wednesday, September 29, 2021 2. Payment of final dividend, if approved at the ensuing Annual General Meeting

Dalmia Bharat Limited

(formerly known as Odisha Cement Limited)

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India
t 91 11 23465100 f 91 11 2331 3303 w www.dalmiabharat.com CIN : L14200TN2013PLC112346

Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India

A **Dalmia Bharat Group** company, www.dalmiabharat.com

4. Recommended the appointment of M/s. Walker Chandiook & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013), as the Statutory Auditors of the Company for a term of five (5) years, subject to the approval of the shareholders at the ensuing AGM, to hold office from the conclusion of ensuing 8th AGM till the conclusion of 13th AGM. M/s. S.S. Kothari Mehta & Company, Chartered Accountants, existing Statutory Auditors shall be completing their term of 5 years at the ensuing AGM.

The Company has received the certificate(s) of eligibility in accordance with Sections 139, 141 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules issued thereunder, from M/s. Walker Chandiook & Co LLP, Chartered Accountants, Chartered Accountants.

The details, as required under the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are as under:

Particulars	Details of information
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	Appointment for a term of five (5) years, subject to the approval of the shareholders at the ensuing 8 th AGM (Wednesday, September 29, 2021), to hold office from the conclusion of the 8 th AGM till the conclusion of 13 th AGM.
Brief profile (in case of appointment)	Attached as Annexure

The aforesaid documents are also placed on the website of the Company at www.dalmiabharat.com.

The Board Meeting commenced at 1:45 PM and concluded at 5:00 PM.

We request you to please take the same on record.

Thanking you,

Yours faithfully,

For Dalmia Bharat Limited



Dr. Sanjeev Gemawat
Executive Director-Legal &
Group Company Secretary
Membership No. F3669

Encl: As above



Dalmia Bharat Limited

(formerly known as Odisha Cement Limited)

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India
t 91 11 23465100 f 91 11 2331 3303 w www.dalmiabharat.com CIN : L14200TN2013PLC112346

Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India

A **Dalmia Bharat Group** company, www.dalmiabharat.com