

October 12, 2021

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, October 29, 2021 to inter-alia consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended September 30, 2021.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window, which was closed on October 1, 2021 (refer our earlier intimation dated September 29, 2021), shall re-open on Monday, November 01, 2021.

Thanking You,

Yours faithfully,

For **Dalmia Bharat Sugar and Industries Limited**

*Aashhima V Khanna*

**Aashhima V Khanna**  
**Company Secretary**

Membership No. : A34517