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July 14, 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, July 29, 2022 to inter-alia consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2022.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window, which was closed on July 01, 2022 (refer our earlier intimation dated June 29, 2022), shall re-open on Monday, August 01, 2022.

Thanking You,

Yours faithfully, For **Dalmia Bharat Sugar and Industries Limited** 

Aashhima Vichanna

Aashhima V Khanna Company Secretary Membership No. : A34517

Dalmia Bharat Sugar and Industries Limited

11<sup>th</sup> & 12<sup>th</sup> Floor, Hansalaya Building, 15 Barakhamba Road, New Delhi – 110001, Delhi, India T + 91 11 23465100 W <u>www.dalmiasugar.com</u> CIN: L15100TN1951PLC000640 Registered Office: Dalmiapuram, District Tiruchirappalli – 621651, Tamil Nadu, India A Dalmia Bharat Group company, www.dalmiabharat.com