

ND/SY/ 3505

June 28, 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 from July 01, 2019 till 48 hours after the financial results of the Company for the quarter ended June 30, 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