

## newthink! cement! sugar! refractories! power!

November 11, 2021 File No: 1010/1

BSE Limited P J Towers, Dalal Street, Fort Mumbai-400001 Scrip Code: 542216 National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: DALBHARAT

Sub: Intimation of Schedule of Analyst/ Institutional Investor Meeting(s)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of proposed schedule of Analyst/Institutional Investor meeting(s) is as follows:

Date	Event	Participation	Venue
15th – 18th	Annual CITIC	Mr. Puneet Dalmia - Managing Director & CEO	Virtual
November	CLSA India	Mr. Mahendra Singhi - MD & CEO, Dalmia Cement (Bharat) Limited	
2021	Forum 2021	Mr. Rajiv Bansal - Group Head, Strategy & Transformation	
		Mr. Dharmender Tuteja - CFO	
		Mrs. Aditi Mittal - Head, Investor Relations	

Note: Dates of the aforesaid meeting(s)/call are subject to change due to exigencies on the part of Investor/Company.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Dalmia Bharat Limited

Dr. Sanjeev Gemawat Group General Counsel & Company Secretary Membership No. F3669

