

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: Notice of the Board Meeting and Closure of Trading Window**

Dear Sir(s),

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, February 13, 2020 to *inter-alia* consider declaration of Interim Dividend for the Financial Year 2019-20.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window shall remain closed from Tuesday, February 11, 2020 till Monday, February 17, 2020 (February 16, 2020 being Sunday).

Thanking you,

Yours faithfully,

For **Dalmia Bharat Sugar and Industries Limited**



**Aashima Khanna**  
**Company Secretary**  
Membership No. : A34517