

newthinkl cement! sugar! refractories! power!

ND/SY/ 3505

December 29, 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 – 400 051 Symbol: DALMIASUG

Re: Intimation of closure of Trading Window

Dear Sir(s),

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015 and 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 with effect from January 01, 2022 till 48 hours after the financial results of the Company for the quarter ended December 31, 2021 becomes generally available information.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Dalmia Bharat Sugar and Industries Limited



Aashhima V Khanna Company Secretary Membership No. : A34517

Encl: As above

cc: Share Department, Dalmiapuram – For Information

Dalmia Bharat Sugar and Industries Limited 11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India t 91 11 23465100 f 91 11 23313303 w www.dalmiasugar.com CIN : L26942TN1951PLC000640 . Registered Office : Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu - 621 651, India A Dalmia Bharat Group company, www.dalmiabharat.com