

newthink! cement! sugar! refractories! power!

ND/SY/ 3505

December 31, 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 January 01, 2020 till 48 hours after the declaration of financial results of the Company for the quarter ended December 31, 2019.

Kindly take the above information on your records.

Thanking you,

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

Anil Kataria CFO

Encl: As above

cc: Share Department, Dalmiapuram - For Information