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May 02, 2024

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 - 400051 Symbol: DALMIASUG

## Re. Notice of the Board Meeting

Dear Sir(s),

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 14, 2024 to *inter-alia* –

- 1. consider and approve the standalone and consolidated audited financial results for the quarter and financial year ended March 31, 2024; and
- 2. recommend dividend, if any, for the financial year ended March 31, 2024.

Further, pursuant to the Code of Conduct for Prevention of Insider Trading, the Trading Window, which was closed on April 01, 2024 (refer our earlier intimation dated March 27, 2024), shall re-open on Friday, May 17, 2024.

Thanking You,

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

Aashhima V Khanna Company Secretary Membership No. : A34517

Dalmia Bharat Sugar and Industries Limited

11<sup>th</sup> & 12<sup>th</sup> Floor, Hansalaya Building, 15 Barakhamba Road, New Delhi – 110001, Delhi, India T + 91 11 23465100 W <u>www.dalmiasugar.com</u> CIN: L15100TN1951PLC000640 Registered Office: Dalmiapuram, District Tiruchirappalli – 621651, Tamil Nadu, India A Dalmia Bharat Group company, www.dalmiabharat.com