

January 31, 2022

1010/01

BSE Limited
P J Towers, Dalal Street,
Fort Mumbai-400001
Scrip Code: 542216

National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra(East),
Mumbai – 400 051
Symbol: DALBHARAT

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

Dear Sir/Madam,

This is to inform you that Dalmia Cement (Bharat) Limited ("DCBL"), wholly owned material subsidiary of the Company has received an order dated January 29, 2022 from Andhra Pradesh Pollution Control Board for closure of one of its cement plants at Kadapa, Andhra Pradesh.

Further, DCBL has already challenged the said order by way of filing a Writ Petition before the Hon'ble HC of Andhra Pradesh.

The above is for your information and record.

Thanking you,

Yours faithfully,

For Dalmia Bharat Limited



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



Dalmia Bharat Limited

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Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India
A **Dalmia Bharat Group** company, www.dalmiabharat.com