

newthink! cement! sugar! refractories! power!

ND/SY/3505

June 11, 2020

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 Friday, June 19, 2020 to inter-alia consider and approve the Standalone and Consolidated Audited Financial Results for the year ended March 31, 2020.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window, which was closed on April 01, 2020 (refer our earlier intimation dated March 30, 2020), shall re-open on Monday, June 22, 2020.

Thanking You,

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

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Aashima Khanna Company Secretary

Membership No. : A34517

CC: Share Department– 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