



1010/02

October 12, 2023

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

Sub: Intimation of Revised Record Date

Dear Sir/Madam,

In furtherance to our intimation dated October 06, 2023 and October 8, 2023 in compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Record Date has been revised and fixed on Saturday, October 21, 2023 for reckoning the shareholders who shall be entitled to receive the interim dividend, if declared by the Board of Directors.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Dalmia Bharat Limited

Rajeev Kumar
Company Secretary

Dalmia Bharat Limited

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India
t 91 11 23465100 f 91 11 2331 3303 w www.dalmiabharat.com CIN : L14200TN2013PLC112346
Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India
A ***Dalmia Bharat Group*** company, www.dalmiabharat.com