

cement! sugar! refractories! power!

ND/SY/ 3505

September 29, 2022

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 provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015 and 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 with effect from October 01, 2022 till 48 hours after the financial results of the Company for the quarter ended September 30, 2022 becomes generally available information.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Dalmia Bharat Sugar and Industries Limited

Aashhima V Khanna

Aashhima V Khanna Company Secretary Membership No. : A34517

Dalmia Bharat Sugar and Industries Limited

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