

newthink! cement! sugar! refractories! power!

ND/SY/ 3505

October 09, 2019

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. Notice of the Board Meeting

Dear Sir(s),

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, October 24, 2019 to *inter-alia* consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter ended September 30, 2019.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window shall re-open on Monday, October 28, 2019 (October 27, 2019 being Sunday).

Thanking you,

Yours faithfully, For Dalmia Bharat Sugar and Industries Limited

Sneha Sharma Company Secretary Membership No. : A37986

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