

ND/SY/ 3505

August 05, 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 – 400 051  
Symbol: DALMIASUG

**Subject: Intimation of Annual General Meeting and the Book Closure**

Sir,

This is to inform you that the 68<sup>th</sup> Annual General Meeting of the Company will be held on Friday, September 18, 2020 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with General circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

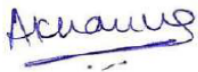
Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Book Closure for the purposes of the Annual General Meeting for the financial year 2019-20 will be from Saturday, September 12, 2020 to Friday, September 18, 2020 (both days inclusive).

Please take the above on records.

Thanking You,

Yours faithfully,

For **Dalmia Bharat Sugar and Industries Limited**



**Aashima Khanna**  
Company Secretary  
Membership No.: A34517

CC:

- 1. National Securities Depository Limited**  
Trade World, 14<sup>th</sup> Floor, Kamla Mills Compound,  
Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
  
- 2. Central Depository Services (India) Limited**  
Phiroze Jeejeebhoy Towers, 17<sup>th</sup> Floor,  
Dalal Street Mumbai – 400 001
  
- 3. KFin Technologies Private Limited**  
Karvy Selenium Tower B, Plot No. 31 & 32,  
Gachibowli, Finance District, Nanakramguda,  
Hyderabad – 500 032