



ND/SY/ 3505

March 30, 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

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 April 1, 2020 till 48 hours after the financial results of the Company for the quarter and financial year ended March 31, 2020 become generally available information.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Dalmia Bharat Sugar and Industries Limited

Aashima Khanna

Company Secretary

Membership No. 34517