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January 12, 2022

1010/01

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

Re. Notice of the Board Meeting

Dear Sir/Madam,

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 Friday, January 28, 2022 to *inter-alia* consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended December 31, 2021.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Dalmia Bharat Limited

Dr. Sanjeev Gemawat Group General Counsel & Company Secretary Membership No. F3669



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