

newthink! cement! sugar! refractories! power!

ND/SY/3505

February 13, 2020

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: Clarification regarding Record Date

Dear Sir(s),

BSE Limited

New Trading Ring,

Rotunda Building,

ScripCode:500097

P J Towers, Dalal Street,

Fort Mumbai-400001

This is to inform that the Record Date for the purpose of determining the members to make payment of interim dividend is Wednesday, February 26, 2020 and not Monday, February 24, 2020, which was inadvertently mentioned in our earlier intimation.

Thanking You,

Yours faithfully, For Dalmia Bharat Sugar and Industries Limited

Aashima Khanna Company Secretary Membership No. 34517

Cc: National Securities Depository Limited: Trade World, A Wing, 4th & 5th Floors, Kamla Mills Compound, Lower Parel, Mumbai -400013.

Central Depository Services (India) Limited: 25th Floor, Marathon Futurex, NM Joshi Marg, Lower Parel (East), Mumbai -400013

KFin Technologies Pvt. Ltd: Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Hyderabad -500032.