

October 21, 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. Intimation of change of record date.

Dear Sir/Madam,

In continuation to our letter dated October 19, 2022, intimating the record date pursuant to Regulation 42(3) of the Listing Regulations, we inform you that the said Record Date has been changed from Friday, November 4, 2022 to **Friday, November 11, 2022**, for reckoning the shareholders who shall be entitled to receive the interim dividend, if declared, by the Board of Directors.

We request you to kindly take the above change on records.

Thanking you,

Yours faithfully,

For Dalmia Bharat Limited

Rajeev Kumar
Company Secretary

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