

June 07, 2022

File No: 1010/1

BSE Limited  
P J Towers, Dalal Street,  
Fort Mumbai-400001  
Scrip Code: 542216

National Stock Exchange of India Limited  
“Exchange Plaza”, C-1, Block G  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400 051  
Symbol: DALBHARAT

**Sub: Newspaper Publication regarding the 9<sup>th</sup> Annual General Meeting of the Company.**

**Ref: Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Please find enclosed e-copies of publication in the newspaper(s) published on June 07, 2022 in Business Line and Dinamani newspaper(s), with respect to 9<sup>th</sup> Annual General Meeting of the Company to be held through Video Conferencing/other Audio Video means on Friday, July 01, 2022.

The above information will also be made available on the website of the Company at [www.dalmiabharat.com](http://www.dalmiabharat.com)

This is for your information and record.

Thanking you,

Yours faithfully,

**For Dalmia Bharat Limited**



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



**Dalmia Bharat Limited**

11<sup>th</sup> & 12<sup>th</sup> Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India  
t 91 11 23465100 f 91 11 2331 3303 w [www.dalmiabharat.com](http://www.dalmiabharat.com) CIN : L14200TN2013PLC112346

Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India

A **Dalmia Bharat Group** company, [www.dalmiabharat.com](http://www.dalmiabharat.com)



