

May 09, 2023

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 - 400051  
Symbol: DALMIASUG

### **Re. Notice of the Board Meeting**

Dear Sir(s),

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 19, 2023 to *inter-alia*:-

1. Consider and approve the standalone audited financial results for the quarter and financial year ended March 31, 2023; and
2. Recommend dividend, if any, for the financial year ended March 31, 2023.

Further, pursuant to the Code of Conduct for Prevention of Insider Trading, the Trading Window, which was closed on April 01, 2023 (refer our earlier intimation dated March 30, 2023), shall re-open on Monday, May 22, 2023.

Thanking You,

Yours faithfully,

**For Dalmia Bharat Sugar and Industries Limited**

**Aashhima V Khanna**  
**Company Secretary**  
Membership No. : A34517