

ND/SY/3505

February 13, 2020

BSE Limited
New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street,
Fort Mumbai-400001
ScripCode:500097

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),

This is to inform that the Record Date for the purpose of determining the members to make payment of interim dividend is Tuesday, February 25, 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.