

ND/SY/ 3505

August 02, 2019

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 – 400 051
Symbol: DALMIASUG

Subject: Intimation of Record Date and Book Closure for Annual General Meeting

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 67th Annual General Meeting of the Company will be held on Thursday, August 29, 2019, the record date for the purpose of declaration of dividend will be August 21, 2019 and register of members & transfer books shall remain closed from August 22, 2019 to August 29, 2019 (both days inclusive).

Please take the same on records.

Thanking You,

Yours faithfully,
For Dalmia Bharat Sugar and Industries Limited



Sneha Sharma
Company Secretary
Membership No.: A37986
Encl.: as stated above