



1010/02

March 27, 2024

**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

**Sub: Intimation for closure of Trading Window**

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for prevention of Insider Trading, the Trading Window for trading in securities of the Company by all the Designated Persons and their immediate relatives shall remain closed from April 1, 2024 and shall re-open after expiry of 48 hours from the declaration of the financial results of the Company for the quarter and financial year ending on March 31, 2024.

The date of Board Meeting of the Company for consideration of the Audited Financial Results for the quarter and financial year ending on March 31, 2024, and other matters, if any, will be intimated in due course.

This is for your information and records.

Thanking you,

Yours Sincerely,  
**For Dalmia Bharat Limited**

**Rajeev Kumar**  
Company Secretary

**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)