

ND/SY/ 3505

October 23, 2017

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

Dear Sirs,

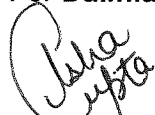
Re: Notice for the Board Meeting and Closure of Trading Window

We are to inform you that at the next meeting of the Board of Directors of the Company to be held on Thursday, November 2, 2017, the Board will inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended on September 30, 2017.

We are to further inform you that pursuant to the DBSIL (Code of Conduct for Insider Trading) Rules, 2015, the Trading Window of the Company shall remain closed from October 26, 2017 till November 4, 2017 (both days inclusive). The Trading window shall re-open on November 5, 2017.

Thanking you,

Yours faithfully,
For Dalmia Bharat Sugar and Industries Limited



Isha Kalra
Company Secretary
Membership No.: 24748