

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

Re. Notice of the Board Meeting and Closure of Trading Window

Dear Sir(s),

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, May 5, 2017 to *inter-alia* consider and approve

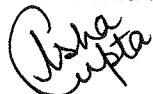
- (i) the Standalone and Consolidated Audited Financial Results for the year ended March 31, 2017;
- (ii) recommend the Final Dividend, if any, for the financial year March 31, 2017; and
- (iii) fix the period of book closure for the purpose of Annual General Meeting and payment of Dividend.

Further, pursuant to the DBSIL (Code of Conduct for Insider Trading) Rules, 2015, we hereby inform that the Trading Window of the Company shall remain closed from April 28, 2017 till May 7, 2017 (both days inclusive). The Trading Window shall re-open on May 8, 2017.

Thanking you,

Yours faithfully,

For Dalmia Bharat Sugar and Industries Limited



(Isha Kalra)

Company Secretary

Membership No. : A24748