

ND/SY/ 3505

January 19, 2018

**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, February 2, 2018 to *inter-alia* consider and approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2017.

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 January 26, 2018 till February 4, 2018 (both days inclusive). The Trading Window shall re-open on February 5, 2018.

Thanking you,

Yours faithfully,

**For Dalmia Bharat Sugar and Industries Limited**



**Isha Kalra**  
Company Secretary

Membership No. : A24748