

ND/SY/ 3505

May 18, 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 Monday, May 28, 2018 to *inter-alia* consider and approve

- (i) the Standalone and Consolidated Audited Financial Results for the year ended March 31, 2018;
- (ii) recommend the Final Dividend, if any, for the financial year March 31, 2018; and
- (iii) fix the date of Annual General Meeting and book closure.

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 May 21, 2018 till May 30, 2018 (both days inclusive). The Trading Window shall re-open on May 31, 2018.

Thanking you,

Yours faithfully,

For **Dalmia Bharat Sugar and Industries Limited**



**Isha Kalra**

**Company Secretary**

Membership No. : A24748