

ND/SY/7505

January 18, 2017

National Stock Exchange of India Limited  
"Exchange Plaza", 5<sup>th</sup> Floor  
Plot No. C-1, G Block  
Bandra Kurla Complex,  
Bandra (East), Mumbai-400051  
NSE Scrip Code- DALMIABHA

The Stock Exchange, Mumbai,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400001

BSE Scrip Code -DALMIABHA (533309)

Dear Sir,

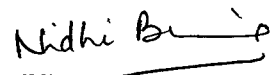
**Re: Notice for the Board Meeting and Closure of Trading Window**

We write to inform you that at the next meeting of the Board of Directors of the Company to be held on Friday, February 3, 2017, the Board will inter alia, consider and approve the Unaudited Financial Results of the Company for the nine months/quarter ended on 31-12-2016.

We are to further inform that pursuant to the DBL (Code of Conduct for Insider Trading) Rules, 2015, the Trading Window of the Company shall remain closed from January 26, 2017 till February 5, 2017 (both days inclusive). The Trading window shall re-open on February 6, 2017.

Thanking you,

Yours faithfully,  
For Dalmia Bharat Limited

  
(Nidhi Bisaria)  
Company Secretary