

ND/SY/7505

10th March 2016

National Stock Exchange of India Limited
"Exchange Plaza", 5th 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)

BY EMAIL

Dear Sirs,

Sub: Interim Dividend for the Financial Year 2015-16 and fixation of Record Date and Closure of Trading Window.

Pursuant to Regulation 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI LODR Regulations"], please note that a Resolution is proposed to be passed by the Board of Directors of the Company by way of circulation on March 15, 2016 to consider declaration of Interim Dividend for the Financial Year 2015-16.

Also, please note that pursuant to Regulation 42(1)(a) read with Regulation 42(3) of SEBI (LODR) Regulations, the Record Date for the payment of Interim Dividend, if declared by the Board of Directors, shall be March 23, 2016.

Further, in accordance with the DBL (Code of Conduct for Insider Trading) Rules, 2015 of the Company, the Trading window will remain closed from March 11, 2016 to March 17, 2016 (both days inclusive).

Please take these on records.

Thanking you,

Yours faithfully,
For Dalmia Bharat Limited


(Nidhi Bisaria)
Company Secretary

Dalmia Bharat Limited

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A Dalmia Bharat Group company, www.dalmiabharat.com