

ND/SY/7505

July 25, 2017

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers, Dalal
Street, Fort Mumbai-400001
Scrip Code: 533309

National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: DALMIABHA

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

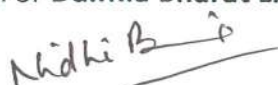
Dear Sir(s),

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 August 5, 2017 to *inter-alia* consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2017.

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

Thanking you,

Yours faithfully,
For **Dalmia Bharat Limited**



(Nidhi Bisaria)

Company Secretary

Membership No. F5634

Dalmia Bharat Limited

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi - 110 001, India.
t 91 11 23465100 f 91 11 23313303, w www.dalmiabharat.com, CIN : L40109TN2006PLC058818

Registered Office : Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu - 621 651, India

A **Dalmia Bharat Group** company, www.dalmiabharat.com