

ND/SY/7505

May 1, 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 May 10, 2017 to *inter-alia* consider and approve

- (i) the Standalone and Consolidated Audited Financial Results for the year ended March 31, 2017; and
- (ii) recommend the Final Dividend, if any, for the financial year March 31, 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 May 2, 2017 till May 12, 2017 (both days inclusive). The Trading Window shall re-open on May 13, 2017.

Thanking you,

Yours faithfully,

For Dalmia Bharat Limited



(Nidhi Bisaria)

Company Secretary

Membership No. F5634

**Dalmia Bharat Limited**

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Registered Office : Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu - 621 651, India  
A Dalmia Bharat Group company, [www.dalmiabharat.com](http://www.dalmiabharat.com)