

ND/SY/7505

October 24, 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 November 7, 2017 to *inter-alia* consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter/ half year ended September 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 October 30, 2017 till November 9, 2017 (both days inclusive). The Trading Window shall re-open on November 10, 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