

ND/SY/ 3505

1-5-2015

**The Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code: 500097

**National Stock Exchange of India Ltd.**  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051  
NSE Symbol: DALMIASUG

Dear Sirs,


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

We are to inform you that at the next meeting of the Board of Directors of the Company to be held on Friday, the 14<sup>th</sup> day of May, 2015, the Board will inter alia, (i) consider and approve the Audited Financial Results for the year ended 31-03-2015; (ii) recommend the Final Dividend, if any, for the financial year 2014-15; and (iii) fix the dates of book closure for the purposes of payment of Final Dividend, etc.

We are to further inform that pursuant to Clause 36 of the Listing Agreement read with DCB (Prevention of Insider Trading in Securities) Regulations, 2002, notice is hereby given that the Trading Window of the Company shall remain closed from 4<sup>th</sup> May, 2015 till 15<sup>th</sup> May, 2015. The Trading window shall re-open on 18<sup>th</sup> May, 2015.

Thanking you,

Yours faithfully,  
For Dalmia Bharat Sugar and Industries Limited

(K.V. Mohan)  
Company Secretary