

ND/SY/ 3505

17-07-2015

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

BY COURIER

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 7th day of August, 2015, the Board will inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30-6-2015.

We are to further inform that pursuant to Clause 36 of the Listing Agreement read with the DBSIL (Code of Conduct for Insider Trading) Rules, 2015, the Trading Window of the Company shall remain closed from 31st July, 2015 till 9th August, 2015 (both days inclusive). The Trading window shall re-open on 10th August, 2015.

Thanking you,

Yours faithfully,
For Dalmia Bharat Sugar and Industries Limited


(K.V. Mohan)
Company Secretary

Dalmia Bharat Sugar and Industries Limited

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Registered Office : Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu-621 651, India
A Dalmia Bharat Group company, www.dalmiabharat.com