

ND/SY/ 3505

19-10-2015

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,

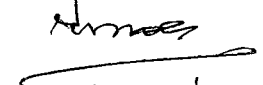
Re: Notice for the Board Meeting and Closure of Trading Window

We are to inform you that at the next meeting of the Board of Directors of the Company to be held on Friday, the 6th day of November, 2015, the Board will inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30-9-2015.

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 30th October, 2015 till 8th November, 2015 (both days inclusive). The Trading window shall re-open on 9th November, 2015.

Thanking you,

Yours faithfully,
For **Dalmia Bharat Sugar and Industries Limited**



(K.V. Mohan)
Company Secretary