

ND/SY/ 1303

30-1-2014

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra- Kurla Complex,
Bandra (East), Mumbai-400051

Dear Sir,

BY COURIER

Re: Notice for Closure of Trading Window

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 3rd February, 2014 till 14th February, 2014. The Trading window shall re-open on 17th February, 2014.

Thanking you,

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



(K.V. Mohan)
Company Secretary