

File No: 1010/1

February 03, 2020

BSE Limited  
New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street, Fort  
Mumbai-400001  
Scrip Code: 542216

National Stock Exchange of India Limited  
"Exchange Plaza", Plot No. C-1, Block G  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400 051  
Symbol: DALBHARAT

Re. Intimation for declaration of Interim Dividend, if any, for the Financial Year 2019-2020.

Dear Sir(s),

In furtherance to our letter dated January 27, 2020 intimating the Board Meeting of the Company which is scheduled to be held on February 06, 2020 to inter-alia consider and approve the unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019, we inform you that the Board in the said meeting may consider a proposal to declare an Interim Dividend, if any, for the financial year 2019-2020.

Thanking you,

Yours faithfully,  
For **Dalmia Bharat Limited**  
(Formerly Known as Odisha Cement Limited)



**Dr. Sanjeev Gemawat**  
Executive Director Legal &  
Group Company Secretary



**Dalmia Bharat Limited**

(Formerly known as Odisha Cement Ltd.)

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 : L14200TN2013PLC112346  
Registered Office : Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu - 621 651, India  
A **Dalmia Bharat Group** company, www.dalmiabharat.com