

File No: 1010/1

February 06, 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

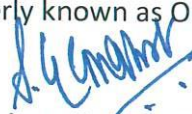
Subject: Intimation of Record Date for Interim Dividend

The Board of Directors of the Company in its meeting held today, i.e., on Thursday, February 06, 2020 at New Delhi, has declared interim dividend of Rs. 2/- (100%) per equity share of Rs. 2/- each for the financial year 2019-2020.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors had fixed Tuesday, February 18, 2020 as the Record Date for the purpose of determining the members to make payment of said interim dividend.

Thanking You,

Yours faithfully,
For **Dalmia Bharat Limited**
(formerly known as Odisha Cement Limited)



Dr. Sanjeev Gemawat
Executive Director Legal &
Group Company Secretary



Encl.: as stated above

Cc:

National Securities Depository Limited:
Trade World, A Wing, 4th & 5th
Floors, Kamla Mills Compound,
Lower Parel, Mumbai - 400013.

Central Depository Services (India) Limited:
25th Floor, Marathon Futurex, NM
Joshi Marg, Lower Parel (East),
Mumbai - 400013

KFin Technologies Pvt. Ltd:
Karvy Selenium, Tower B,
Plot 31-32, Gachibowli,
Financial District,
Hyderabad -500032.

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