Dalmia
Bharat Limited

newthink! cement! sugar! refractories! power!

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)

DALMIA BHARAT LIMITED NEW DELHI

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.