

File No: 1010/1

October 10, 2019

**Bombay Stock Exchange 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. Notice of the Board Meeting**

Dear Sir(s),

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, October 19, 2019 to *inter-alia* consider and approve the Standalone and Consolidated unaudited Financial Results for the quarter and half year ended September 30, 2019.


Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window which was closed from October 1, 2019 (vide on letter dated 30.09.2019) shall re-open on October 22, 2019.

Thanking you,

Yours faithfully,

For **Dalmia Bharat Limited**

(Formerly Known as Odisha Cement Limited)



**Dr. Sanjeev Gemawat**  
Company Secretary  
Membership No. F3669



**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