

File No: 1010/1

March 18, 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. Board Meeting Intimation pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subsequent amendments thereto ("SEBI LODR Regulations") to consider the proposal for Buy-back of equity shares

Dear Sir(s),

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subsequent amendments thereto, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, March 21, 2020 to consider a proposal for buyback of the equity shares of the Company including matters related/incidental thereto.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window shall be closed from March 19, 2020 till 48 hours after the submission of the outcome of Board Meeting to the Stock Exchanges.

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.)

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