

File No. 1010/1

March 25, 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. Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Temporary suspension of operations in view of COVID-19.

Dear Sir(s),

To address the unprecedented situation created by COVID-19, we have taken all requisite steps including focusing on the safety of our people and business associates at all locations wherever we work, the communities we live and work in. We are constantly monitoring the dynamic situation, following applicable government directives and ensuring regular communication with our people and business associates. We have put in place several measures including a dedicated helpdesk – Dalmia Support, increased precautions at our facilities, work from home for all our offices, greater use of digital technology and all such steps as are required to ensure health & safety of our people and business continuity.

In view of the spread of COVID-19 and directives of Central & State Governments and local bodies, the Company has temporarily suspended its operations at various locations and will take further decision about resumption of operations based on situation and directives of the Government.

Dalmia Bharat Limited

(formerly known as Odisha Cement Limited)

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India
t 91 11 23465100 f 91 11 2331 3303 w www.dalmiabharat.com CIN : L14200TN2013PLC112346
Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India
A **Dalmia Bharat Group** company, www.dalmiabharat.com

This is for your kind information and record please.

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

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