

ND/SY/7505

2-9-2015

National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
NSE Scrip Code- DALMIABHA

The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

BSE Scrip Code -DALMIABHA (533309)

Dear Sir,

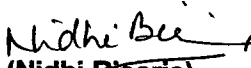
Re: Intimation of date of Book Closure & Annual General Meeting

Please take note that the Share Transfer Books and the Register of Members of the Company shall remain closed between 24th September, 2015 and 30th September, 2015 (both days inclusive) for the purpose of Annual General Meeting and payment of final dividend for the financial year 2014-15. Final Dividend shall be paid on or after 8th October, 2015 to all Members of the Company as on the date of commencement of Book closure.

The next Annual General Meeting of the Company will be held at the Registered Office of the Company at Dalmiapuram, Dist. Tiruchrapalli, Tamil Nadu-621 651 on 30th September, 2015.

Thanking you,

Yours faithfully,
For Dalmia Bharat Limited


(Nidhi Bisaria)
Company Secretary

Dalmia Bharat Limited

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India
t 91 11 23465100 f 91 11 23313303 w www.dalmiabl.com CIN : L40109TN2006PLC058818
Registered Office : Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu-621 651, India
A Dalmia Bharat Group company, www.dalmiabharat.com