

ND/SY/ 3505

July 25, 2017

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500097

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051
NSE Symbol: DALMIASUG

Dear Sirs,

Re: Notice for the Board Meeting and Closure of Trading Window

We are to inform you that at the next meeting of the Board of Directors of the Company to be held on Friday, August 11, 2017, the Board will inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2017.

We are to further inform you that pursuant to the DBSIL (Code of Conduct for Insider Trading) Rules, 2015, the Trading Window of the Company shall remain closed from August 4, 2017 till August 13, 2017 (both days inclusive). The Trading window shall re-open on August 14, 2017.

Thanking you,

Yours faithfully,
For **Dalmia Bharat Sugar and Industries Limited**



(Isha Kalra)
Company Secretary