

ND/SY/ 3505

27-7-2015

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

BY COURIER

Dear Sirs,

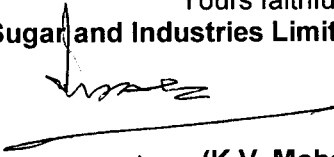
Re: Intimation of date of Book Closure & Annual General Meeting

Please take note that the Share Transfer Books and the Register of Members of the Company shall remain closed between 19th August, 2015 and 24th August, 2015 (both days inclusive) for the purpose of Annual General Meeting.

The next Annual General Meeting of the Company will be held at the Registered Office of the Company at Dalmiapuram, District Tiruchirapalli, Tamil Nadu on 24th August, 2015.

Thanking you,

Yours faithfully,
For Dalmia Bharat Sugar and Industries Limited


(K.V. Mohan)
Company Secretary

Dalmia Bharat Sugar and Industries Limited

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India
t 91 11 23465100 f 91 11 23313303 w www.dalmiasugar.com CIN : L26942TN1951PLC000640
Registered Office : Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu-621 651, India
A Dalmia Bharat Group company, www.dalmiabharat.com