

ND/SY/7505

8th August 2016

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,

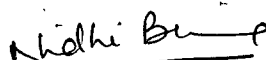
Re: Notice for the Board Meeting and Closure of Trading Window

We write to inform you that at the next meeting of the Board of Directors of the Company to be held on Wednesday, the 17th day of August, 2016, the Board will inter alia, consider and approve (i) the revised Audited Consolidated Financial Results for the year ended 31-3-2016; and (ii) the Unaudited Financial Results of the Company for the quarter ended on 30-6-2016.

We are to further inform that pursuant to the DBL (Code of Conduct for Insider Trading) Rules, 2015, the Trading Window of the Company shall remain closed from 10th August, 2016 till 19th August, 2016 (both days inclusive). The Trading window shall re-open on 22nd August, 2016.

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