

ND/SY/7505

4th May 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,

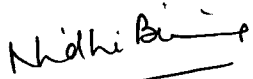
Re: Notice for the Board Meeting and Closure of Trading Window

We write to inform you that at the next meeting of the Board of Directors of the Company to be held on Wednesday, the 18th day of May, 2016, the Board will inter alia, (i) consider and approve the Audited Financial Results for the year ended 31-3-2016; (ii) recommend the Final Dividend, if any, for the financial year 2015-16; and (iii) fix the dates of book closure for the purpose of payment of Dividend, etc.

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 11th May, 2016 till 20th May, 2016 (both days inclusive). The Trading window shall re-open on 23rd May, 2016.

Thanking you,

Yours faithfully,
For Dalmia Bharat Limited


(Nidhi Bisaria)
Company Secretary

Dalmia Bharat Limited

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A Dalmia Bharat Group company, www.dalmiabharat.com