

ND/SY/7505

14th July 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,

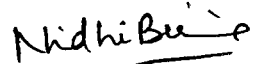
Re: Notice for the Board Meeting and Closure of Trading Window

We write to inform you that at the next meeting of the Board of Directors of the Company to be held on Tuesday, the 28th day of July, 2015, the Board will the Board will inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30-6-2015.

We are to further inform that pursuant to clause 36 of the Listing Agreement read with the DBL (Code of Conduct for Insider Trading) Rules, 2015, the Trading Window of the Company shall remain closed from 21st July, 2015 till 30th July, 2015 (both days inclusive). The Trading window shall re-open on 31th July, 2015.

Thanking you,

Yours faithfully,
For Dalmia Bharat Limited


(Nidhi Bisaria)
Company Secretary