

ND/SY/7505

19th October 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 Thursday, the 5th day of November, 2015, the Board will inter alia, consider and approve the Unaudited Financial Results of the Company for the half-year/quarter ended on 30-9-2015.

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 29th October, 2015 till 7th November, 2015 (both days inclusive). The Trading window shall re-open on 9th November, 2015.

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