

ND/SY/7505

January 19, 2018

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers, Dalal
Street, Fort Mumbai-400001
Scrip Code: 533309

National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: DALMIABHA

Re. Notice of the Board Meeting and Closure of Trading Window

Dear Sir(s),

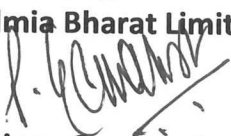
Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on February 7, 2018 to *inter-alia* consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter/nine month ended December 31, 2017.

Further, pursuant to the Code of Conduct to regulate, monitor and report trading by insiders, we hereby inform that the Trading Window of the Company shall remain closed from January 30, 2018 till February 9, 2018 (both days inclusive). The Trading Window shall re-open on February 10, 2018.

Thanking you,

Yours faithfully,

For **Dalmia Bharat Limited**


Dr. Sanjeev Gemawat
Company Secretary

Membership No. F3669



Dalmia Bharat Limited

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Registered Office : Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu - 621 651, India
A **Dalmia Bharat Group** company, www.dalmiabharat.com