

National Stock Exchange of India Limited  
"Exchange Plaza", 5<sup>th</sup> 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)

Madras Stock Exchange Limited,  
Exchange Building,  
11, Second Line Beach,  
Chennai -600001

Dear Sirs,

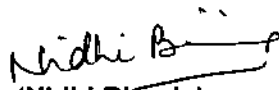
**Re: Intimation Pursuant to Clause 36 of the Listing Agreement**

In terms of clause 36 of the Listing Agreement, we wish to inform you that at the Meeting of the Board of Directors of the Company held today, the Directors decided to terminate the job work arrangement of the refractory business with effect from 31<sup>st</sup> March 2014. Pursuant to this, the refractory business of the Company would be discontinued from the close of the business hours of 31<sup>st</sup> March 2014.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For Dalmia Bharat Limited

  
(Nidhi Bisaria)  
Company Secretary

Encl: as stated