

ND/SY/7505

15th March 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)

BY EMAIL

Sub: Declaration of Interim Dividend for the Financial Year 2015-16

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company has, through circular resolution effective March 15, 2016, declared an Interim Dividend for the Financial Year 2015-16 of ₹ 2/- per equity share of ₹ 2/- each (i.e. 100%).

The Interim Dividend will be paid to those shareholders who hold shares on the record date fixed for the purpose, i.e., March 23, 2016.

The Interim Dividend will be paid to the shareholders by electronic transfer and/or dispatch of dividend warrants on or before March 30, 2016.

Kindly take the same on record.

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