

ND/SY/3505

May 4, 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- DALMIASUG

The Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001
BSE Scrip Code - 500097



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 Monday, the 23rd day of May, 2016, the Board will inter alia, (i) consider and approve the Audited Financial Results for the year ended 31-3-2016; (ii) recommend the Final Dividend, if any, for the financial year 2015-16; and (iii) fix the dates of book closure for the purpose of payment of Dividend, etc.

We are to further inform that pursuant to the DBSIL (Code of Conduct for Insider Trading) Rules, 2015, the Trading Window of the Company shall remain closed from 16th May, 2016 till 25th May, 2016 (both days inclusive). The Trading window shall re-open on 26th May, 2016.

Yours faithfully,
For Dalmia Bharat Sugar and Industries Limited



(K.V. Mohan)
Company Secretary