

ND/SY/7505

30th April 2014

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)

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

BY COURIER

Dear Sir,

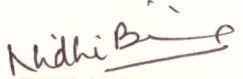
Re: Notice for the Board Meeting and Closure of Trading Window

We write to inform you that at the next meeting of the Board of Directors of the Company to be held on Thursday, the 15th day of May, 2014, the Board will inter alia, (i) consider and approve the Audited Financial Results for the year ended 31-3-2014; (ii) recommend the Final Dividend, if any, for the financial year 2013-14; and (iii) fix the dates of book closure for the purpose of payment of Dividend, etc.

We are to further inform you that pursuant to clause 36 of the Listing Agreement read with DBEL (Prevention of Insider Trading in Securities) Regulations, 2011, notice is hereby given that the Trading Window of the Company shall remain closed from 8th May, 2014 till 16th May, 2014. The Trading window shall re-open on 19th May, 2014.

Thanking you,

Yours faithfully,
For **Dalmia Bharat Limited**
(earlier known as Dalmia Bharat Enterprises Limited)


(Nidhi Bisaria)
Company Secretary