

ND/SY/7505

3rd February 2014

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra- Kuria Complex,
Bandra (East), Mumbai-400051

BY COURIER

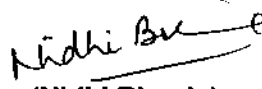
Dear Sir,

Re: Notice for Closure of Trading Window

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 5th February, 2014 till 13th February, 2014. The Trading window shall re-open on 14th February, 2014.

Thanking you,

Yours faithfully,
For Dalmia Bharat Limited


(Nidhi Bisaria)
Company Secretary