

ND/SY/3505

7 May 2013

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

BY COURIER

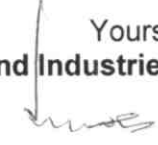
Dear Sir,

Re: Notice for the Board Meeting

We write to inform you that at the next meeting of the Board of Directors of the Company to be held on Monday, the 27th day of May, 2013, the Board will inter alia, (i) consider and approve the Audited Financial Results for the year ended 31-3-2013; (ii) recommend the final Dividend, if any, for the financial year 2012-13; and (iii) fix the dates of book closure for the purpose of payment of Dividend, etc.

Thanking you,

Yours faithfully,
For Dalmia Bharat Sugar and Industries Limited


(K.V. Mohan)
Company Secretary