

ND/SY/7505

May 18, 2018

Bombay Stock Exchange Limited
New Trading Ring, Rotunda Building, PJ
Towers, Dalal Street, Fort Mumbai-
400001
Scrip Code: 533309

National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip Code: DALMIABHA

Sub: Proposed capacity addition in our Subsidiary Company.

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations"), please be informed that the Board of Directors of "OCL India Limited" step down subsidiary of the Company in its meeting held today, i.e., Friday, May 18, 2018, has decided to set up a new cement plant in Odisha along with waste heat recovery system and split Cement manufacturing units in the eastern part of India with cement manufacturing capacity of 8 Mn TPA with a total estimated investment of Rs. 3,720 Crore. The project is estimated to be completed within 24 months post all statutory and regulatory clearances and it will be financed through judicious mix of debt and equity.

For Dalmia Bharat Limited



Dr. Sanjeev Gemawat
Company Secretary
Membership No.: FCS 3669

Dalmia Bharat Limited

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Registered Office : Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu - 621 651, India
A Dalmia Bharat Group company, www.dalmiabharat.com