

ND/SY/ 3505

15-1-2015

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500097

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051
NSE Symbol: DALMIASUG

BY COURIER

Dear Sirs,

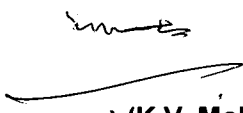
Re: Notice for the Board Meeting and Closure of Trading Window

We are to inform you that at the next meeting of the Board of Directors of the Company to be held on Friday, the 30th day of January, 2015, the Board will inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31-12-2014.

We are to further inform that pursuant to Clause 36 of the Listing Agreement read with the DCB (Prevention of Insider Trading in Securities) Regulations, 2002, the Trading Window of the Company shall remain closed from 20th January, 2015 till 31st January, 2015 (both days inclusive). The Trading window shall re-open on 2nd February, 2015.

Thanking you,

Yours faithfully,
For Dalmia Bharat Sugar and Industries Limited



(K.V. Mohan)
Company Secretary