

ND/SY/7505

1st May 2015

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)

Dear Sir,

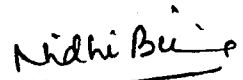
Re: Notice for the Board Meeting and Closure of Trading Window

We write to inform you that at the next meeting of the Board of Directors of the Company to be held on Wednesday, the 13th day of May, 2015, the Board will inter alia, (i) consider and approve the Audited Financial Results for the year ended 31-3-2015; (ii) recommend the Final Dividend, if any, for the financial year 2014-15; 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 6th May, 2015 till 14th May, 2015. The Trading window shall re-open on 15th May, 2015.

Thanking you,

Yours faithfully,
For Dalmia Bharat Limited


(Nidhi Bisaria)
Company Secretary