

ND/SY/ 3505

August 05, 2019

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers, Dalal
Street, Fort Mumbai-400001
Scrip Code: 500097

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

Subject: Intimation of Book Closure

This is to inform you that the 67th Annual General Meeting of the Company will be held on Thursday, August 29, 2019. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the book closure of the Company for the purpose of Annual General Meeting and declaration of dividend for the financial year 2018-19 will be from Thursday, August 22, 2019 to Thursday, August 29, 2019 (both days inclusive).

Please take the same on records.

Thanking You,

Yours faithfully,

For Dalmia Bharat Sugar and Industries Limited


Sneha Sharma

Company Secretary

Membership No.: A37986

Encl.: as stated above