

ND/SY/ 3505

20-1-2016

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

Dear Sirs,

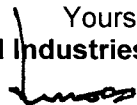
Re: Notice for the Board Meeting and Closure of Trading Window

We are to inform you that at the next meeting of the Board of Directors of the Company to be held on Monday, the 1st day of February, 2016, the Board will inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31-12-2015.

We are to further inform you that pursuant to the DBSIL (Code of Conduct for Insider Trading) Rules, 2015, the Trading Window of the Company shall remain closed from 25th January, 2016, till 3rd February, 2016 (both days inclusive). The Trading window shall re-open on 4th February, 2016.

Thanking you,

Yours faithfully,
For Dalmia Bharat Sugar and Industries Limited



(K.V. Mohan)
Company Secretary

Dalmia Bharat Sugar and Industries Limited

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India
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Registered Office : Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu-621 651, India
A **Dalmia Bharat Group** company, www.dalmiabharat.com