

ND/SY/ 3505

12-10-2016

**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 Thursday, the 27<sup>th</sup> day of October, 2016, the Board will inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30-9-2016.

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 20<sup>th</sup> October, 2016 till 29<sup>th</sup> October, 2016 (both days inclusive). The Trading window shall re-open on 31<sup>st</sup> October, 2016.

Thanking you,

Yours faithfully,  
For **Dalmia Bharat Sugar and Industries Limited**



(B.B. Mehta)  
Director