

ND/SY/ 3505

10-3-2016

**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,

**Sub: Interim Dividend for the Financial Year 2015-16 and fixation of Record Date and Closure of Trading Window.**

Pursuant to Regulation 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI LODR Regulations"], please note that a Resolution is proposed to be passed by the Board of Directors of the Company by way of circulation shall be effective from March 15, 2016 to consider declaration of Interim Dividend for the Financial Year 2015-16.

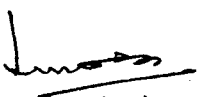
Also, please note that pursuant to Regulation 42(1)(a) read with Regulation 42(3) of SEBI (LODR) Regulations, the Record Date for the payment of Interim Dividend, if declared by the Board of Directors, shall be March 23, 2016.

Further, in accordance with the DBSIL (Code of Conduct for Insider Trading) Rules, 2015 of the Company, the Trading window will remain closed from March 11, 2016 to March 17, 2016 (both days inclusive).

Please take these on records.

Thanking you,

Yours faithfully,  
For Dalmia Bharat Sugar and Industries Limited



(K.V. Mohan)  
Company Secretary

Encl: as stated