

ND/SY/ 3505

October 09, 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

Re. Notice of the Board Meeting

Dear Sir(s),

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, October 24, 2019 to *inter-alia* consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter ended September 30, 2019.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window shall re-open on Monday, October 28, 2019 (October 27, 2019 being Sunday).

Thanking you,

Yours faithfully,

For **Dalmia Bharat Sugar and Industries Limited**



Sneha Sharma

Company Secretary

Membership No. : A37986