

ND/SY/3505

February 13, 2020

BSE Limited
New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street,
Fort Mumbai-400001
ScripCode: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: Outcome of the Board meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Intimation of Record Date

Dear Sir(s),

The Board of Directors of the Company in its meeting held today, i.e., on Thursday, February 13, 2020 at New Delhi, has declared interim dividend of Rs. 2/- (100%) per equity share of Rs. 2/- for the financial year 2019-2020.

Pursuant to Regulation 42 of SEBI Listing Regulations, the Board of Directors has fixed Monday, February 24, 2020 as the Record Date for the purpose of determining the members to make payment of said interim dividend.

The meeting of the Board of Directors had commenced at 11:30 am and concluded at 12:30 p.m.

Thanking You,

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



Aashima Khanna
Company Secretary
Membership No. 34517

Cc:

**National Securities
Depository Limited:**

Trade World, A Wing, 4th & 5th
Floors, Kamla Mills Compound,
Lower Parel, Mumbai -
400013.

**Central Depository Services
(India) Limited:**

25th Floor, Marathon
Futurex, NM Joshi Marg,
Lower Parel (East), Mumbai -
400013

KFin Technologies Pvt. Ltd:

Karvy Selenium, Tower B, Plot 31-
32, Gachibowli, Financial District,
Hyderabad -500032.

Dalmia Bharat Sugar and Industries Limited

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India
t 91 11 23465100 f 91 11 23313303 w www.dalmiasugar.com CIN : L26942TN1951PLC000640
Registered Office : Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu - 621 651, India
A **Dalmia Bharat Group** company, www.dalmiabharat.com