

December 26, 2023

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: Intimation of closure of Trading Window**

Dear Sir(s),

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015 and Company’s Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, we hereby inform that the Trading Window of the Company shall remain closed for all the Designated Persons and their relatives with effect from January 01, 2024 till 48 hours after the financial results of the Company for the quarter and nine months ended December 31, 2023 becomes generally available information.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **Dalmia Bharat Sugar and Industries Limited**

**Aashhima V Khanna**

**Company Secretary**

Membership No. : A34517

***Dalmia Bharat Sugar and Industries Limited***

*11<sup>th</sup> & 12<sup>th</sup> Floor, Hansalaya Building, 15 Barakhamba Road, New Delhi – 110001, Delhi, India*

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*Registered Office: Dalmiapuram, District Tiruchirapalli – 621651, Tamil Nadu, India*

*A **Dalmia Bharat Group** company, [www.dalmiabharat.com](http://www.dalmiabharat.com)*