

May 14, 2021

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 - 400051  
Symbol: DALMIASUG

### **Re. Notice of the Board Meeting**

Dear Sir(s),

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 24, 2021 to *inter-alia* –

1. consider and approve the standalone and consolidated audited financial results for the quarter and financial year ended March 31, 2021; and
2. recommend dividend, if any, for the financial year ended March 31, 2021.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window, which was closed on April 01, 2021 (refer our earlier intimation dated March 30, 2021), shall re-open on Thursday , May 27, 2021.

Thanking You,

Yours faithfully,

For **Dalmia Bharat Sugar and Industries Limited**

*Aashhima V Khanna*

**Aashhima V Khanna**

**Company Secretary**

Membership No. : A34517

CC: Share Department– For Information