

ND/SY/ 3505

July 19, 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 Monday, July 29, 2019 to *inter-alia* consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter ended June 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 August 01, 2019.

Thanking you,

Yours faithfully,

For **Dalmia Bharat Sugar and Industries Limited**



**Sneha Sharma**  
**Company Secretary**

Membership No. : ACS 37986

