

ND/SY/ 3505

May 13, 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, May 20, 2019 to *inter-alia* consider and approve:

- (i) the Standalone and Consolidated Audited Financial Results for the year ended March 31, 2019;
- (ii) recommend the final dividend, if any, for the financial year March 31, 2019;

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by designated Persons, the trading window shall re-open on May 23, 2019.

Thanking you,

Yours faithfully,

For **Dalmia Bharat Sugar and Industries Limited**

  
**Sneha Sharma**  
Company Secretary

Membership No.: ACS 37986

