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ND/SY/ 3505

1-5-2015

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500097

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051
NSE Symbol: DALMIASUG

Dear Sirs,

Re: Notice for the Board Meeting and Closure of Trading Window

We are to inform you that at the next meeting of the Board of Directors of the Company to be held on Friday, the 14th day of May, 2015, the Board will inter alia, (i) consider and approve the Audited Financial Results for the year ended 31-03-2015; (ii) recommend the Final Dividend, if any, for the financial year 2014-15; and (iii) fix the dates of book closure for the purposes of payment of Final Dividend, etc.

We are to further inform that pursuant to Clause 36 of the Listing Agreement read with DCB (Prevention of Insider Trading in Securities) Regulations, 2002, notice is hereby given that the Trading Window of the Company shall remain closed from 4th May, 2015 till 15th May, 2015. The Trading window shall re-open on 18th May, 2015.

Thanking you,

Yours faithfully,
For Dalmia Bharat Sugar and Industries Limited


(K.V. Mohan)
Company Secretary