

File No: 1010/1

January 27, 2020

**Bombay Stock Exchange Limited**  
New Trading Ring,  
Rotunda Building,  
P J Towers, Dalal Street,  
Fort Mumbai-400001  
Scrip Code:  
542216

**National Stock Exchange of India Limited**  
"Exchange Plaza", Plot No. C-1, Block G  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400 051  
Symbol: DALBHARAT

**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 Thursday, February 06, 2020 to *inter-alia* consider and approve the Standalone and Consolidated unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window which was closed from January 01, 2020 (vide our letter dated 31.12.2019) shall re-open on February 10, 2020.

Thanking you,

Yours faithfully,

**For Dalmia Bharat Limited**

(Formerly Known as Odisha Cement Limited)



**Dr. Sanjeev Gemawat**  
Executive Director Legal &  
Group Company Secretary



**Dalmia Bharat Limited**

(Formerly known as Odisha Cement Ltd.)

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t 91 11 23465100 f 91 11 23313303, w www.dalmiabharat.com, CIN : L14200TN2013PLC112346  
Registered Office : Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu - 621 651, India  
A **Dalmia Bharat Group** company, www.dalmiabharat.com