

1010/01

October 28, 2020

BSE 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. Newspaper Advertisement

Dear Sir(s),

Pursuant to Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulation”), please find enclosed newspaper advertisement published in the following newspapers: Business Line (English) and Dinamani (Tamil Language) (All Editions) intimating about the Board Meeting of the Company scheduled to be held on Thursday, November 05, 2020.

The same has been made available on the Company’s website at www.dalmiabharat.com.

Kindly take the above information on your records

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 Limited)

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India
t 91 11 23465100 f 91 11 2331 3303 w www.dalmiabharat.com CIN : L14200TN2013PLC112346
Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India
A **Dalmia Bharat Group** company, www.dalmiabharat.com

