

1010/01

June 29, 2019

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: Intimation of closure of Trading Window

Dear Sir(s),

In compliance to Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company’s Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, we hereby inform that the Trading Window of the Company shall remain closed for all the Designated Persons and their relatives with effect from July 1, 2019 till 48 hours after publication of the financial results of the Company for the quarter ended June 30, 2019.

The date of Board Meeting in which financial results would be considered shall be intimated in due course.

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
Company Secretary
Membership No- F3669