

1010/02

December 26, 2023

BSE Limited
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

Sub: Intimation for closure of Trading Window

Dear Sir/Madam,

We wish to inform you that as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for prevention of Insider Trading, the Trading Window of the Company shall remain closed for all the Designated Persons and their immediate relatives with effect from January 01, 2024 till 48 hours after declaration of the financial results of the Company for the quarter & nine-months ending on December 31, 2023.

We request you to take the same on record.

Thanking You,

Yours Faithfully,

For Dalmia Bharat Limited

Rajeev Kumar
Company Secretary

Dalmia Bharat Limited

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Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India
A **Dalmia Bharat Group** company, www.dalmiabharat.com