

January 17, 2022

1010/01

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 regarding preponing and rescheduling of Board Meeting to Thursday, January 27, 2022

Ref: Our letter dated January 12, 2022

Dear Sir/Madam,

This is further to our letter dated January 12, 2022, regarding intimation of the date of the Board Meeting of the Company which was scheduled to be held on January 28, 2022, 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, 2021.

We hereby further inform you that, the said meeting of the Board of Directors of the Company has been preponed and is re-scheduled to be held on Thursday, January 27, 2022.

We request you to please take the same on record.

Thanking you,

Yours faithfully,

For Dalmia Bharat Limited



Dr. Sanjeev Gemawat
Group General Counsel &
Company Secretary
Membership No. F3669



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