

July 25, 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 of Board Meeting**

Dear Sir/Madam,

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, August 4, 2022, to *inter-alia* consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended June 30, 2022.

We request you to please take the same on record.

Thanking you,

Yours faithfully,

For Dalmia Bharat Limited

  
(Rajeev Kumar)  
Company Secretary

