



File No: 1010/1

October 9, 2024

BSE Limited
P J Tower, Dalal Street,
Fort Mumbai-400001
Scrip Code: 542216

National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block G
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: DALBHARAT

Sub: Intimation of Board Meeting scheduled to be held on Saturday, October 19,2024

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), this is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, October 19, 2024, *inter-alia* to consider and approve the Unaudited Standalone and Consolidated financial results of the Company for the quarter and half year ended on September 30, 2024, interim dividend for the financial year 2024-25, if any, and other business matters.

It is further informed that in terms of Regulation 42 of the Listing Regulations, the Record Date for reckoning the shareholders who shall be entitled to receive the interim dividend, if any, so declared, will be Saturday, October 26, 2024.

Further, in continuation of our letter dated September 27, 2024 regarding closure of Trading Window, we would like to re-iterate that in accordance with the Company's code for prevention of Insider Trading, the Trading Window for trading in the Securities of the Company has already been closed and shall re-open after the expiry of 48 hours from the declaration of the unaudited financial results for the quarter and half year ended September 30, 2024.

This is for your information and records.

Thanking you,

Your Sincerely,
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