

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 April 24,2024 and other incidental matters**

Dear Sir/Madam,

Pursuant to Regulation 29 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 Wednesday, April 24, 2024, *inter-alia* to:

- 1) consider and approve the Audited Standalone and Consolidated financial results of the Company for the quarter and year ended March 31, 2024; and
- 2) consider and recommend Final Dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2024.

Further, in continuation of our letter dated March 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 financial results for the quarter and year ended March 31, 2024.

This is for your information and records.

Thanking you,

Your Sincerely,  
**For Dalmia Bharat Limited**

**Rajeev Kumar**  
Company Secretary

**Dalmia Bharat Limited**