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September 07, 2020

BSE Limited
New Trading Ring,
Rotunda Building, 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

Re: Newspaper Advertisement regarding the 7th Annual General Meeting of the Company

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached is a copy of notice given to shareholders by advertisement published in Business Line (all editions) and Dinamani (Tamil Language in all editions) on September 07, 2020 by the Company in compliance with Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs, with respect to the 7th Annual General Meeting of the Company to be held through Video Conferencing/other Audio Video Means on September 30, 2020.

The above information will also be made available on the website of the Company:
www.dalmiabharat.com

Thanking You,

Yours faithfully,
For **Dalmia Bharat Limited**
(formerly known as Odisha Cement Limited)



Dr. Sanjeev Gemawat
Executive Director (Legal) &
Group Company Secretary

Encl: as stated above

Dalmia Bharat Limited

(formerly known as Odisha Cement Limited)

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India
t 91 11 23465100 f 91 11 2331 3303 w www.dalmiabharat.com CIN : L14200TN2013PLC112346

Registered Office: Dalmiapuram, Dist. Tiruchirappalli, Tamil Nadu- 621 651, India

A **Dalmia Bharat Group** company, www.dalmiabharat.com

