

1010/02

March 29, 2023

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 for closure of Trading Window

Dear Sir/Madam,

We wish to inform you that as per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for prevention of Insider Trading, the Trading Window of the Company shall remain closed for all the Designated Persons and their immediate relatives with effect from April 01, 2023 till 48 hours after declaration of the financial results of the Company for the fourth quarter and the financial year ending on March 31, 2023.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Dalmia Bharat Limited

Rajeev Kumar
Company Secretary

Dalmia Bharat Limited

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t 91 11 23465100 f 91 11 2331 3303 w www.dalmiabharat.com CIN : L14200TN2013PLC112346
Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India
A **Dalmia Bharat Group** company, www.dalmiabharat.com