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August 06, 2019

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

Subject: Intimation of Book Closure

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the book closure of the Company will be from Saturday, August 24, 2019 to Friday, August 30, 2019 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on Friday, August 30, 2019 and also for payment of dividend as recommended by the Board of Directors of the Company, if approved at the AGM.

Please take the same on records and do the needful at your end.

Thanking You,

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


Dr. Sanjeev Gemawat
Company Secretary
Membership No.: F3669

Encl.: as stated above



Cc:

**National Securities
Depository Limited:**
Trade World, A Wing, 4th &
5th Floors, Kamla Mills
Compound, Lower Parel,
Mumbai - 400013. 500 032.

**Central Depository Services
(India) Limited:**
25th Floor, Marathon Futurex,
NM Joshi Marg, Lower Parel
(East), Mumbai - 400013

Karvy Fintech Pvt. Ltd:
Karvy Selenium, Tower B,
Plot 31-32, Gachibowli,
Financial District, Hyderabad
-500032.

Dalmia Bharat Limited

(Formerly known as Odisha Cement Ltd.)

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi - 110 001, India
t 91 11 23465100 f 91 11 23313303, w www.dalmiabharat.com, CIN : L14200TN2013PLC112346

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

A Dalmia Bharat Group company, www.dalmiabharat.com