

File No: 1010/1

April 30, 2019

Bombay Stock Exchange 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. Notice of the Board Meeting**

Dear Sir(s),

Pursuant to Regulation 29(1) 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 Thursday, May 9, 2019 to *inter-alia* consider and approve:

- (i) the Standalone and Consolidated Audited Financial Results for the year ended March 31, 2019; and
- (ii) recommend the Final Dividend, if any, for the financial year March 31, 2019.

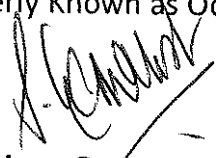
Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window shall re-open on May 13, 2019.

Thanking you,

Yours faithfully,

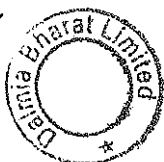
For **Dalmia Bharat Limited**

(Formerly Known as Odisha Cement Limited)

  
Dr. Sanjeev Gemawat

Company Secretary

Membership No. F3669



**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