

1010/01

November 5, 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

**Sub: Outcome of Board Meeting**

Dear Sir(s),

The Board of Directors of the Company has at its meeting held today (i.e. November 5, 2020), *inter alia* considered and approved Standalone and Consolidated Unaudited Financial Results for the quarter and half-year ended September 30, 2020. A copy of the said financial results together with the Limited Review Report of the Statutory Auditors thereon, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached.

The meeting of the Board of Directors had commenced at 4.30 p.m. and concluded at 5.50 p.m.

Pursuant to Regulation 47(3) of the said Regulations, the Company shall be publishing Consolidated Unaudited Financial Results for the quarter and half-year ended September 30, 2020 in the newspapers. The same will also be available on Company’s website [www.dalmiabharat.com](http://www.dalmiabharat.com).

Attached also is a copy of the press release for your information.

Thanking you,

Yours faithfully,

**For Dalmia Bharat Limited**  
(Formerly known as Odisha Cement Limited)



**Dr. Sanjeev Gemawat**  
Executive Director-Legal &  
Group Company Secretary

**Dalmia Bharat Limited**

(formerly known as Odisha Cement Limited)

11<sup>th</sup> & 12<sup>th</sup> Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India  
t 91 11 23465100 f 91 11 2331 3303 w [www.dalmiabharat.com](http://www.dalmiabharat.com) CIN : L14200TN2013PLC112346  
Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India  
A **Dalmia Bharat Group** company, [www.dalmiabharat.com](http://www.dalmiabharat.com)