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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: Annual General Meeting and Annual Report - Financial Year 2018-19

Dear Sir/s,

This is to inform you that the 6th Annual General Meeting of the Company will be held on Friday, August 30, 2019 at 10.30 am at the Company's Registered Office situated at Dalmiapuram - 621651, District Tiruchirapalli, Tamil Nadu.

Pursuant to Regulations 30 and 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the Annual Report for the financial year 2018-19 along with the notice of Annual General Meeting is attached.

The same is being dispatched to the shareholders through the permitted mode(s).

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



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