DALMIA INDUSTRIAL DEVELOPMENT LIMITED

9, INDIA EXCHANGE PLACE, 8TH FLOOR, KOLKATA - 700001

PHONE NO – 033-40014000, Website: www.dalmiaindustry.co.in, E- mail : dalmiaindustrail@gmail.com
CIN No : L74140WB1982PLC035394

Ref. No.....

Date.....

March 31, 2021

BSE Ltd. PhirozeJeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip code: 539900	Calcutta Stock Exchange Limited,	Metropolitan Stock Exchange of India Limited,
	7, Lyons Range, Kolkata - 700001	Vibgyor Tower, 4th Floor, G Block, C62, BandraKurla Complex, Bandra (E), Mumbai - 400098
		Scrip Code: DIDL

Dear Sir/Madam,

Subject: Closure of Trading Window

In Compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Insider Trading Policy adopted by the Company (as amended), it is hereby informed that the Trading Window for dealing in securities of the Company will be closed for all Directors/Connected/Designated Persons w.e.fApril 01, 2021and the same will remain closed till 48 hours after the declaration of Audited Financial Results for the quarter and year ending March 31, 2021.

The date of the Board meeting shall be intimated separately as per Regulation 29 of SEBI (LODR) Regulations, 2015.

Thanking You,

Yours Faithfully,

Dalmia Industrial Development Ltd.

Rey Maria Director

Raj Mohta Whole Time Director DIN: 03575779

Place: Kolkata