

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

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

PHONE — 033 - 40014000, Website: www.dalmiaindustry.co.in, E-mail: dalmiaindustrial@gmail.com

CIN No. : L74140WB1982PLC035394

Ref. No.
February 04, 2021

Date

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001	Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata - 700001	Metropolitan Stock Exchange of India Limited, Vibgyor Tower, 4 th Floor, G Block, C62, BandraKurla Complex, Bandra (E), Mumbai - 400098
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Ref: Notice of Board Meeting of the Company under Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Saturday, February 13, 2021.

Further, a meeting of the Audit Committee will also be held on the same date prior to the Board Meeting to review the Un-Audited Financial Results for the quarter ended December 31, 2020.

Following is the business to be transacted at the meeting:-

1. To take on record the Standalone Un-Audited Financial Results of the Company for the quarter ended December 31, 2020.
2. To consider any other business with the permission of the chair.

Please note that the window for trading in the shares of the company has been closed w.e.f. January 01, 2021 till 48 hours after the declaration of result for the quarter ended December 31, 2020 for the Promoters, Directors, designated persons and other connected persons of the Company and their immediate relatives, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the same has been intimated to the Stock Exchanges.

Request you to kindly take this letter on record and acknowledge the receipt.

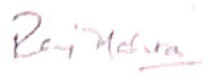
Thanking you.

Yours truly,

For Dalmia Industrial Development Limited

Dalmia Industrial Development Ltd.

Raj Mohta
Whole Time Director
DIN: 03575779
Place: Kolkata


Director