

DALMIA INDUSTRIAL DEVELOPMENT LIMITED

9, INDIA EXCHANGE PLACE, 8TH FLOOR, KOLKATA – 700001
PHONE – 033 – 40014000, Website: www.dalmiaindustry.co.in, E-mail : dalmiaindustrial@gmail.com
CIN No. : L74140WB1982PLC035394

October 15, 2020

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, Bandra Kurla Complex, Bandra (E), Mumbai - 400098
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Dear Sir/Madam,

Subject: Closure of Trading Window

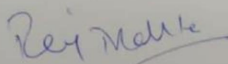
In Compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Insider Trading Policy adopted by the Company (as amended), it is hereby informed that the Trading Window for dealing in securities of the Company will be closed for all Directors/Connected/Designated Persons w.e.f October 15, 2020 and the same will remain closed till 48 hours after the declaration of Unaudited Financial Results for the quarter ending September 30, 2020.

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

Thanking You,

Yours Faithfully,

For Dalmia Industrial Development Limited



Raj Mohta
Whole Time Director
DIN: 03575779



Place: Kolkata