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December 31, 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

Re: Intimation of closure of Trading Window

Dear Sir(s),

In compliance to Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, we hereby inform that the Trading Window of the Company shall remain closed for all the Designated Persons and their relatives with effect from January 1, 2020 till 48 hours after the company shall remain closed for all the Designated Persons and their relatives with effect from January 1, 2020 till 48 hours after the company shall remain closed for all the Designated Persons and their relatives with effect from January 1, 2020 till 48 hours after the company shall remain closed for all the Designated Persons and their relatives with effect from January 1, 2020 till 48 hours after the company shall remain closed for all the Designated Persons and their relatives with effect from January 1, 2020 till 48 hours after the company shall remain closed for all the Designated Persons and their relatives with effect from January 1, 2020 till 48 hours after the company shall remain closed for all the Designated Persons and their relatives with effect from January 1, 2020 till 48 hours after the company shall remain closed for all the Designated Persons and the company shall remain closed for all the Designation of the Company shall remain closed for all the Designation of the Company shall remain closed for all the Designation of the Company shall remain closed for the