

ND/SY/5011

January 31, 2022

National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor
Plot No. C-1, G Block
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051

Ref: Disclosure under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations")

Dear Sir/Madam,

This is to inform you that the Company has received an order dated January 29, 2022 from Andhra Pradesh Pollution Control Board for closure of one of its cement plants at Kadapa, Andhra Pradesh.

Further, the Company has already challenged the said order by way of filing a Writ Petition before the Hon'ble High Court of Andhra Pradesh.

The above is for your information and record.

Thanking you,

Yours faithfully,

For Dalmia Cement (Bharat) Limited





(Manisha Bansal)
Company Secretary