

DBRL/SEC/SE/23-24/49

September 29, 2023

To,  
**The Head-Listing & Compliance**  
**Metropolitan Stock Exchange of India Limited**  
Building A, Unit 205A, 2nd Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West,  
Mumbai-400070

**The Listing Department**  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata – 700 001

**Subject: Intimation of closure of trading window of Dalmia Bharat Refractories Limited ('Company')**

Dear Sir,

In terms of clause 4 of Schedule B and other applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we hereby inform your good office that the trading window of the Company for dealing in the securities of the Company shall remain closed for all the Directors/ Key Managerial Personnel/ Designated Persons and their immediate relatives with effect from Sunday, October 01, 2023 till forty-eight hours after the declaration of unaudited financial results of the Company for the quarter and half year ended September 30, 2023.

Kindly take the above information on your records.

Thanking you,

Yours faithfully

**For DALMIA BHARAT REFRACTORIES LIMITED**



(Meghna Saini)  
Company Secretary  
Membership No. A42587

*Dalmia Bharat Refractories Limited*

*e snccil@dalmiarf.com w www.dalmiaocl.com CIN: L26100TN2006PLC061254*

*Regd Office: Dalmiapuram - 621651, Distt. Tiruchirapalli, TN, India Corporate Office: 4, Scindia House, Connaught Place, New Delhi - 110001, India  
A Dalmia Bharat Group company*