

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

To,  
**The Listing Department (Pending for listing approval)**  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range,  
Kolkata – 700 001

**Subject: Notice of the Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Saturday, the 29<sup>th</sup> day of October, 2022 to consider and approve the Standalone as well as the Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2022.

Further, as informed vide our letter reference no. DRL/SEC/SE/22-23/04 dated 30th September, 2022, the trading window of the Company shall remain closed for all the directors, KMP's and designated persons as identified by the Company and their relatives upto 48 hours after the Board Meeting i.e. 31<sup>st</sup> October, 2022 and shall re-open on 1<sup>st</sup> November, 2022.

Kindly take note of the same and acknowledged the receipt.

Thanking you.  
Yours faithfully,

For **Dalmia Bharat Refractories Limited**



(Meghna Saini)  
Company Secretary  
Membership No. A42587