

DBRL/SEC/SE/24-25/15

May 22, 2024

To,  
**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

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

**Subject: Notice of Board Meeting of Dalmia Bharat Refractories Limited ('DBRL/Company')**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (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 Tuesday, May 28, 2024 to *inter alia*, consider and approve the standalone as well as the consolidated audited financial results of the Company for the quarter and year ended March 31, 2024 and recommend the final dividend, if any for the financial year 2023-24.

Further, as informed vide our letter reference no. DBRL/SEC/SE/23-24/89 dated March 29, 2024, the trading window of the Company shall remain closed for all the Directors, Key Managerial Personnel and Designated Persons as identified by the Company and their relatives upto 48 hours after the Board Meeting i.e. May 30, 2024 and shall re-open on May 31, 2024.

Kindly take note of the same and acknowledge the receipt.

Thanking you.

Yours faithfully,  
For **Dalmia Bharat Refractories Limited**

  


(Meghna Saini)  
Company Secretary  
Membership No. A42587