

DBRL/SEC/SE/23-24/06

April 14, 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 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 Friday, April 21, 2023 to consider and approve the standalone as well as the consolidated audited financial results of the Company for the quarter and year ended March 31, 2023 and recommend the final dividend, if any for the financial year 22-23.

Further, as informed vide our letter reference no. DBRL/SEC/SE/22-23/51 dated March 31, 2023, 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. April 23, 2023 and shall re-open on April 24, 2023.

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

Dalmia Bharat Refractories Limited

e snccil@dalmiarf.com www.dalmiaoel.com CIN: L26100TN2006PLC061254

Regd. Office: Dalmiapuram - 621651, Dist. Tiruchirapalli, TN, India Corporate Office: 4, Scindia House, Connaught Place, New Delhi - 110001, India

Plants: Rajgangpur Distt. Sundergarh - 770017, OD; Dalmiapuram Distt. Tiruchirapalli - 621651, TN; Khambhalia P Box 10, Jam Khambhalia, Distt.

Devbhumi, Dwarka, GJ; Bhilai 1174/1 & 1174/2, Joratarai Industrial Area, P.O. Mangata Distt., Rajnandgaon - 491441, CG

Sales Office: Delhi 011 23457100, Kolkata 033 67012600, Bhubaneswar 0674 6773332 & Chennai 044 28301244

A Dalmia Bharat Group company