



DBRL/SEC/SE/23-24/83

January 25, 2024

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 the 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, February 02, 2024 to inter-alia consider and approve the standalone as well as the consolidated unaudited financial results of the Company for the quarter and nine months ended December 31, 2023.

Further, as informed vide our letter reference no. DBRL/SEC/SE/23-24/75, 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 up to 48 hours after the Board Meeting i.e. February 04, 2024 and shall re-open on February 05, 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



Dalmia Bharat Refractories Limited

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

Regd Office : Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu, India Corporate Office : 4, Scindia House, Connaught Place, New Delhi-110 001
A **Dalmia Bharat Group** company