

DBRL/SEC/SE/24-25/37

July 31, 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 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, August 06, 2024 to *inter alia*, consider and approve the standalone as well as the consolidated un-audited financial results of the Company for the quarter ended June 30, 2024.

Further, as informed vide our letter reference no. DBRL/SEC/SE/24-25/26 dated June 28, 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. August 08, 2024 and shall re-open on August 09, 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

