

DBRL/SEC/SE/23-24/57

October 19, 2023

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: Prior Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('SEBI Listing Regulations')**

Dear Sir,

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 at a shorter notice on Friday, October 20, 2023 to consider and approve the issuance of secured, unlisted non- convertible debentures by Dalmia Bharat Refractories Limited ('Company') on private placement basis.

Further, as informed vide our letter reference no. DBRL/SEC/SE/23-24/49, the intimation regarding the closure of trading window of the Company has already been intimated to the Designated Persons on September 29, 2023.

Kindly take note of the same and oblige.

Thanking you,

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



(Meghna Saini)  
Company Secretary  
Membership No. A42587

