

DBRL/SEC/SE/23-24/38

August 02, 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: 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 Monday, August 07, 2023 to consider and approve the standalone as well as the consolidated unaudited financial results of the Company for the quarter ended June 30, 2023.

Further, as informed vide our letter reference no. DBRL/SEC/SE/23-24/25, 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 09, 2023 and shall re-open on August 10, 2023.

Kindly take note of the same and acknowledged the receipt.

Thanking you.

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



(Meghna Saini)  
Company Secretary  
Membership No. A42587