

DBRL/SEC/SE/24-25/53

November 06, 2024

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 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 Wednesday, November 13, 2024 to *inter alia*, consider and approve the standalone as well as the consolidated un-audited financial results of the Company for the quarter and half year ended September 30, 2024.

Further, as informed vide our letter reference no. DBRL/SEC/SE/24-25/45 dated September 30, 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. November 15, 2024 and shall re-open on November 16, 2024.

Kindly take note of the same and acknowledge the receipt.

Thanking you.

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

  
**Soumya Sharma**  
Company Secretary  
Membership No. A60934



**Dalmia Bharat Refractories Limited**

e [snccil@dalmiarf.com](mailto:snccil@dalmiarf.com) w [www.dalmiaoel.com](http://www.dalmiaoel.com) CIN: L26100TN2006PLC061254

Regd Office: Dalmiapuram - 621651, Distt. Tiruchirapalli, Tamil Nadu, India

Corporate Office: 4, Scindia House, Connaught Place, New Delhi - 110001, India

DMC Plant: Dalmia Magnesite Corporation, Vellakkalpatti Village, PO-Karuppur, Karuppur, Salem. Tamil Nadu - 636012, India

OGL Plant: OCL China Limited (a step-down subsidiary of Dalmia Bharat Refractories Limited)

Nanlou Economic Development Zone, Dashiqiao, Yingkou City, Liaoning Province, China

Birla Tyres Plant: Khata No. 497/1925, Plot No. 1747/2023, Chhanpur, Distt. Balasore, Odisha - 756056, India