

December 25, 2023

DBRL/SEC/SE/23-24/72

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

Dear Sir/Madam,


Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of Dalmia Bharat Refractories Limited (“**Company**”) will be held at a shorter notice on Thursday, December 28, 2023 to consider and approve the issuance of secured, unlisted, non-convertible debentures by the Company on private placement basis.

Further, the trading window of the Company for dealing in the securities of the Company shall remain closed for all the Directors/ Key Managerial Personnel/ Designated Persons and their immediate relatives with effect from December 25, 2023 till forty-eight hours after the conclusion of the Board Meeting, i.e. December 30, 2023.

You are requested to kindly take the above on record.

Thanking you,

For Dalmia Bharat Refractories Limited


Meghna Saini
Company Secretary
Membership No. A42587

