

DBRL/SEC/SE/22-23/41

January 25, 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 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 Thursday, February 02, 2023 to consider and approve the standalone as well as the consolidated unaudited financial results of the Company for the quarter ended December 31, 2022.

Further, as informed vide our letter reference no. DBRL/SEC/SE/22-23/28 dated December 31, 2022, 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. February 04, 2023 and shall re-open on February 05, 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**

**Dalmia Bharat Refractories Limited**

e [snccil@dalmiarf.com](mailto:snccil@dalmiarf.com) w [www.dalmiaocl.com](http://www.dalmiaocl.com) CIN: U26100TN2006PLC061254

Regd Office: Dalmiapuram - 621651, Distt. Tiruchirapalli, TN, India Corporate Office: 4, Scindia House, Connaught Place, New Delhi - 110001, India  
Plants: Rajgangpur Distt. Sundergarh - 770017, OD; Dalmiapuram Distt. Tiruchirapalli - 621651, TN; Khambhalia P Box 10, Jam Khambhalia, Distt.  
Devbhumi, Dwarka, GJ; Bhilai 1174/1 & 1174/2, Joratarai Industrial Area, P.O. Mangata Distt., Rajnandgaon - 491441, CG

Sales Offices: Delhi 011 23457100, Kolkata 033 67012600, Bhubaneswar 0674 6773332 & Chennai 044 28301244

A **Dalmia Bharat Group** company