



**THRU SPEED POST/COURIER**

DRL/SEC/SE/19-20/29

30<sup>th</sup> September, 2019

The Head-Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Tower, 4<sup>th</sup> Floor,  
Plot No. C 62, G-Block,  
Opp. Trident Hotel, Bandra Kurla Complex  
Bandra (East), Mumbai-400098

The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700 001

Dear Sir,

**Re: Intimation of closure of Trading Window**

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons, we hereby inform that the Trading Window of the Company shall remain closed for all the Designated Persons and their relatives w.e.f. 1<sup>st</sup> October, 2019 till 48 hours after the financial results of the Company for the quarter ended September 30, 2019 become generally available information.

Kindly take the above information on your records.

Thanking you,

Yours faithfully  
**For DALMIA REFRACTORIES LIMITED**

**(Akansha Jain)**  
**Company Secretary**