



DRL/SEC/SE/20-21/22

14th August, 2020

The Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited
Vibgyor Tower, 4th 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: Notice of the Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29th July, 2020 with regard to Extension of time for submission of financial results for the quarter/half year/ financial year ended 30th June 2020, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday, the 21st day of August, 2020 to consider and approve the Standalone as well as the Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

Further, as informed vide our letter reference no. DRL/SEC/SE/20-21/14 dated 30th June, 2020, the trading window of the Company shall remain closed for all the Designated Persons as identified by the Company and their relatives upto 48 hours after the Board Meeting i.e. 23rd August, 2020 and shall re-open on 24th August, 2020.

Kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **DALMIA REFRACTORIES LIMITED**

(Akansha Jain)
Company Secretary