

**THRU SPEED POST/COURIER**

DRL/SEC/SE/16-17/38

13<sup>th</sup> January, 2017

✓ 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: Notice of the Board Meeting and closure of trading window**

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of the Board of Directors of the Company will be held on Tuesday, the 31<sup>st</sup> of January, 2017 for considering the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016.


Further, in terms of Company's Code for prevention of insider trading, the Trading Window of the Company shall remain closed from 24<sup>th</sup> January, 2017 to 2<sup>nd</sup> February, 2017 and shall reopen on 3<sup>rd</sup> February, 2017.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **DALMIA REFRACTORIES LIMITED**

  
(Akansha Jain)  
Company Secretary

**Dalmia Refractories Limited**

(Formerly Shri Nataraj Ceramic & Chemical Industries Ltd.)

4, Scindia House, Connaught Place, New Delhi - 110 001, India

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A Dalmia Bharat Group company. www.dalmiabharat.com