



February 1, 2022

DRL/SEC/SE/21-22/76

**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 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, 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 Wednesday, the 9<sup>th</sup> day of February, 2022 to consider and approve the Standalone as well as the Consolidated Unaudited Financial Results of the Company for the quarter and period ended December 31, 2021.

Further, as informed vide our letter reference no. DRL/SEC/SE/21-22/66 dated December 29, 2021, 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. February 11, 2022.

Kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **DALMIA REFRACTORIES LIMITED**

**(Akansha Jain)**  
**Company Secretary**  
**Membership No. A36766**