



DRL/SEC/SE/21-22/37

August 03, 2021

**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, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 11<sup>th</sup> day of August, 2021 to consider and approve the Standalone as well as the Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2021.

Further, as informed vide our letter reference no. DRL/SEC/SE/21-22/30 dated 30th June, 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. August 13, 2021 and shall re-open on August 16, 2021.

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**