



DRL/SEC/SE/20-21/36

2nd November, 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, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 11th day of November, 2020 to consider and approve the Standalone as well as the Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2020.

Further, as informed vide our letter reference no. DRL/SEC/SE/20-21/28 dated 30th September, 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. 13th November, 2020 and shall re-open on 16th November, 2020.

Kindly take note of the same and 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 - 110001, India

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Sales Offices: Delhi 011 23457100, Kolkata 033 67012600, Bhubaneswar 0674 6773332 & Chennai 044 28301244

Regd Office: Dalmiapuram - 621651, Distt. Tiruchirapalli, Tamil.Nadu, India

A **Dalmia Bharat Group** company