



February 2, 2021

DRL/SEC/SE/20-21/47

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 Friday, the 12th day of February, 2021 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, 2020.

Further, as informed vide our letter reference no. DRL/SEC/SE/20-21/40 dated December 31, 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. February 14, 2021 and shall re-open on February 15, 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

Encl: As above