

THRU SPEED POST/COURIER

DRL/SEC/SE/17-18/08

28th April, 2017

✓ 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 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 Monday, the 8th of May, 2017 to:

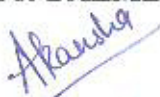
1. Consider and approve the Audited Financial Results for the year ended 2016-17.
2. Recommend the final dividend, if any, for the financial year 2016-17, and
3. Fix the dates of book closure for the purpose of payment of dividend, etc.

Further, in terms of Company's Code for prevention of insider trading, the Trading Window of the Company shall remain closed from 1st May, 2017 to 10th May, 2017 and shall reopen on 11th May, 2017.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **DALMIA REFRACTORIES LIMITED**


(Akansha Jain)
Company Secretary

Dalmia Refractories Limited

(Formerly Shri Nataraj Ceramic and Chemical Industries Ltd.)

4, Scindia House, Connaught Place, New Delhi-110001, India

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A Dalmia Bharat Group Company. www.dalmiabharat.com