



May 24, 2021

DRL/SEC/SE/21-22/20

**The Head-Listing & Compliance  
Metropolitan Stock Exchange of India Limited**

Vibgyor Tower, 4<sup>th</sup> 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 and SEBI Circular ref no. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29th April, 2021 regarding relaxation from compliance with certain provisions of the SEBI (LODR) Regulations, 2015 due to the COVID-19 pandemic, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 31<sup>st</sup> day of May, 2021 to consider and approve the Standalone as well as the Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2021 and recommend the final dividend, if any, for the financial year 2020-21.

Further, as informed vide our letter reference no. DRL/SEC/SE/20-21/54 dated March 31, 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. June 2, 2021 and shall re-open on June 3, 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**

**Dalmia Refractories Limited**

(Formerly Shri Nataraj Ceramic & Chemical Industries Ltd.)

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

e [sncil@dalmiarf.com](mailto:sncil@dalmiarf.com) w [www.dalmiarefractories.com](http://www.dalmiarefractories.com) CIN: L24297TN1973PLC006372

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