

THRU SPEED POST/COURIER

DRL/SEC/SE/18-19/15

3rd August, 2018

✓ 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 Regulation 29 of 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 13th of August, 2018 to:

1. Consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended 30th June, 2018, and
2. To consider and recommend to the shareholders, the approval of Employee Stock Option Plan (ESOP).

Further, in terms of Company's Code for prevention of insider trading, the Trading Window of the Company shall remain closed from 6th August, 2018 to 15th August, 2018 and shall reopen on 16th August, 2018.

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. w www.dalmiabharat.com