

THRU SPEED POST

DRL/SEC/SE/16-17/18

2nd August, 2016

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 Friday, the 12th of August, 2016 for considering the Unaudited Financial Results for the quarter ended 30th June, 2016.

Further, in terms of Company's Code for prevention of insider trading, the Trading Window of the Company shall remain closed from 5th August, 2016 to 14th August, 2016 and shall reopen on 16th August, 2016.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **DALMIA REFRACTORIES LIMITED**
(Formerly Shri Nataraj Ceramic And
Chemical Industries Limited)



(Akansha Jain)
Company Secretary

Encl.: as above

Dalmia Refractories Limited

(Formerly Shri Nataraj Ceramic & Chemical Industries Ltd.)

4, Scindia House, Connaught Place, New Delhi - 110 001, India

t 91 11 23457100 f 91 11 23324136 www.dalmiarefractories.com

e snccil@dalmiarf.com / marketing.rf@dalmiarf.com CIN : L24297TN1973PLC006372

Registered Office : Dalmiapuram, P.O. Kallakudi - 621651 Dist. Tiruchirapalli, Tamil Nadu, India

A Dalmia Bharat Group company. www.dalmiabharat.com