

THRU SPEED POST/COURIER

DRL/SEC/SE/18-19/28

18th October, 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 the meeting of the Board of Directors of the Company will be held on Wednesday, the 31st of October, 2018 to:

1. Consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended 30th September, 2018.
2. Consider the grant of options under Dalmia Refractories Limited Employee Stock Option Plan 2018 (DRL ESOP 2018) based on the outcome of Nomination & Remuneration Committee Meeting which is scheduled to be held before the Board meeting on the same date.

Further, in terms of Company's Code for prevention of insider trading, the Trading Window of the Company shall remain closed from 24th October, 2018 to 2nd November, 2018 and shall reopen on 5th November, 2018.

Contd/-

Dalmia Refractories Limited

(Formerly Shri Nataraj Ceramic and Chemical Industries Ltd.)

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

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

e sncil@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



newthink! cement! sugar! refractories! power!

- 2 -

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

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

e sncil@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