

THRU SPEED POST

DRL/SEC/SE/15-16/33

27th January, 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 Thursday, the 4th of February, 2016 for considering the Unaudited Financial Results for the quarter ended 31st December, 2015.

Further, in terms of Company's Code for prevention of insider trading, the Trading Window of the Company shall remain closed from 28th of January, 2016 to 6th of February, 2016 and shall reopen on 8th of February, 2016.

Thanking you.

Yours faithfully,
For DALMIA REFRACTORIES LIMITED
(Formerly Shri Nataraj Ceramic And
Chemical Industries Limited)


(Akansha Jain)
Company Secretary

Dalmia Refractories Limited

(Formerly Shri Nataraj Ceramic & Chemical Industries Ltd.)

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

☎ 91 11 23457100 ☎ 91 11 23324136 www.dalmiarefractories.com

e snccl@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