

THRU SPEED POST/COURIER

DRL/SEC/SE/19-20/11

7th May, 2019

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

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 Saturday, the 18th of May, 2019 to:

1. Consider and approve the Standalone and Consolidated Audited Financial Results for the year ended 2018-19.
2. Recommend the final dividend, if any, for the financial year 2018-19, and
3. Fix the dates of book closure for the purpose of payment of dividend, if any etc.

Further, as informed vide our letter reference no. DRL/SEC/SE/19-20/10 dated 23rd April, 2019, 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. 20th May, 2019 and shall re-open on 21st May, 2019.

Kindly take note of the same and 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 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