

**THRU SPEED POST/COURIER**

DRL/SEC/SE/17-18/31

4<sup>th</sup> December, 2017

The Head-Listing & Compliance  
Metropolitan Stock Exchange of India Limited  
Vibgyor Tower, 4<sup>th</sup> 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 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016 relating to formats of financial results and implementation of IND-AS by listed entities, we hereby inform you that meeting of the Board of Directors of the Company will be held on Tuesday, the 12<sup>th</sup> of December, 2017 for considering the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2017.

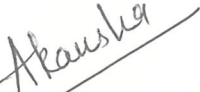
Further, in terms of Company's Code for prevention of insider trading, the Trading Window of the Company shall remain closed from 5<sup>th</sup> December, 2017 to 14<sup>th</sup> December, 2017 and shall reopen on 15<sup>th</sup> December, 2017.

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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