

THRU SPEED POST/COURIER

DRL/SEC/SE/18-19/08

17th May, 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 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 25th of May, 2018 to:

1. Consider and approve the Standalone and Consolidated Audited Financial Results for the year ended 2017-18.
2. Recommend the final dividend, if any, for the financial year 2017-18, and
3. Fix the dates of book closure for the purpose of payment of dividend, if any etc.

Further, in terms of Company's Code for prevention of insider trading, the Trading Window of the Company shall remain closed from 18th May, 2018 to 27th May, 2018 and shall reopen on 28th May, 2018.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **DALMIA REFRACTORIES LIMITED**



(C.N Maheshwari)
Chief Executive Officer

Dalmia Refractories Limited

(Formerly Shri Nataraj Ceramic & Chemical Industries Ltd.)

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A Dalmia Bharat Group company. www.dalmiabharat.com