



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.
(Formerly Orient Refractories Ltd.)
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10 September 2021

**Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.**

**Department of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai**

STOCK CODE: 534076

STOCK CODE: RHIM

Sub: Corrigendum regarding date of Eleventh Annual General Meeting (AGM) intimated on 6 September 2021

This is further to our intimation given on 6 September 2021 regarding Annual General Meeting- Annual Report 2020-21, wherein date of AGM has been inadvertently mentioned as **Wednesday, 29 June 2021 at 1.30 p.m. IST in place of Wednesday 29 September 2021 at 1.30 p.m. IST.**

The correct date of 11th AGM is **Wednesday 29 September 2021 at 1.30 p.m. IST.** We further confirm that there is no other change in above said intimation dated 6 September 2021. Apologies. Any inconvenience caused is regretted.

Yours faithfully,
for **RHI Magnesita India Limited**

Sanjay Kumar
Company Secretary
(Membership No. ACS-17021)