



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.
(Formerly Orient Refractories Ltd.)
301, 316-17, Tower B, EMAAR Digital
Greens Golf Course Extension Road,
Sector 61, Gurugram, Haryana-122011,
INDIA
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31 December 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

Dear Sir/Madam

Sub: Intimation regarding closure of Trading Window

This is to inform you that pursuant to the Code of Prevention of Insider Trading in the securities of RHI Magnesita India Limited (RHIM) read with Clause 4 of Schedule 8 of Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 as amended from time to time, the trading window for dealing in Securities of the Company shall remain closed from Saturday, 1 January 2022 till 48 hours after declaration of the unaudited financial results of the Company for the quarter and nine months ended 31 December 2021.

The date of board meeting of the Company in which financial result would be considered shall be intimated in due course. During the closure of Trading Window, insiders have been advised not to deal in the shares of RHIM.

Yours faithfully

For **RHI Magnesita India Limited**

Sanjay Kumar
Company Secretary
(ACS-17021)