



**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  
T +91 124 4062930  
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www.rhimagnesitaindia.com

**21 January 2022**

**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 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of RHI Magnesita India Limited ("the Company") will be held on **Thursday, 10 February 2022** inter alia to consider and approve consolidated & standalone un-audited financial results of the Company for the quarter and nine months ended 31 December 2021.

We are also taking steps to issue a public notice in English and in regional language in accordance with Regulation 47 (1) (a) of abovesaid Regulations. We request you to kindly take the above on record.

Thanking you,  
Yours faithfully  
For **RHI Magnesita India Limited**

**Sanjay Kumar**  
Company Secretary  
(ICSI M.No.-17021)