



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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Date: March 28, 2023

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai 400 051
Maharashtra, India
NSE Symbol: RHIM

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Maharashtra, India
Scrip Code: 534076

Dear Sir/Madam,

Sub: Intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") regarding the Board Meeting of RHI Magnesita India Limited (the "Company") to be held on Saturday, April 1, 2023

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, April 1, 2023, *inter alia* to consider and approve the proposal for raising of funds by way of a preferential allotment by way of issue of equity shares to its promoters and / or the members of the promoter group of the Company for an aggregate amount not exceeding ₹ 2,000 million, in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and all other applicable laws, as may be considered appropriate, subject to the necessary government / regulatory / statutory approvals and requirements, as may be required including the approval of the shareholders of the Company.

This is further to inform that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company by its Designated Persons and their immediate relatives shall remain closed from 29 March 2023.

The intimation of date of opening of trading window shall be informed separately.

We request you to take the above intimation on records and bring the above to the notice of all concerned.

This is for your information and records.

Thanking You.

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

Sanjay Kumar
Company Secretary
(ACS-17021)