



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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25 October 2021

**Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.
STOCK CODE: 534076**

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

Dear Sir(s)

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 Friday, 12 November 2021 to inter alia consider and approve consolidated & standalone un-audited financial results of the Company for the quarter and six months ended 30 September 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
(Membership No. ACS:17021)