



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.

(Formerly Orient Refractories Ltd.)
301, 316-19, Tower B, EMAAR Digital Greens
Golf Course Extension Road, Sector 61,
Gurugram, Haryana-122011, INDIA
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26 October 2022

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.

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

STOCK CODE: 534076

STOCK CODE: RHIM

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

Dear Sir/ Madam,

Pursuant to regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that meeting of Board of Directors of RHI Magnesita India Limited is scheduled to be held on Wednesday, 9 November 2022, inter alia, to consider, approve and take on record the unaudited consolidated & standalone financial results of the Company for the quarter and half year ended 30 September 2022. The financial results shall be subjected to limited review by the Statutory Auditor of the Company.

Further, in continuation to our letter dated 30 September 2022 regarding closure of trading window for dealing in shares of the Company, we hereby inform the trading window for dealing in shares of the Company shall continue to remain closed till November 11, 2022 (inclusive), for all the Designated Persons of the Company and their Immediate Relatives.

We request you to kindly take the above on record.

The above information is for your records and required dissemination.

Thanking you,

Yours faithfully
For RHI Magnesita India Limited


Sanjay Kumar
Company Secretary

