



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.
(Formerly Orient Refractories Ltd.)
301, 316-17, Tower B, EMAAR Digital Greens
Golf Course Extension Road, Sector 61,
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November 15, 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

Ref: Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Sub: Prior Intimation of convening the Board Meeting to consider preferential issue of equity shares of the Company

Dear Sir/ Madam,

In accordance with the captioned regulations of SEBI LODR and other applicable provisions, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 19, 2022** to consider the issue of equity shares of the Company by way of preferential allotment, in accordance with the applicable laws and shall be subject to such regulatory/ statutory approvals, as may be required, including the approval of the shareholders of the Company.


Further, we wish to inform you that the Company proposes to seek Members' approval for the said proposal in due course by way of Postal Ballot/ Extraordinary General Meeting.

For the purpose of above and as per the Company's Internal Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, Trading Window, for dealing in the securities of the Company, has been closed from **Tuesday, November 15, 2022 till Tuesday, November 22, 2022 (both days inclusive)**.

Kindly take the same on record.

Thanking you,

For RHI Magnesita India Ltd


Sanjay Kumar
Company Secretary
(Membership no. ACS 17021)

