



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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www.rhimagnesitaindia.com

May 12, 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 a meeting of the Board of Directors of RHI Magnesita India Limited is scheduled to be held on Friday, 27 May 2022, inter alia to:

- (i) approve and take on record the audited consolidated & standalone financial results of the Company for the quarter and twelve months ended 31 March 2022; and
- (ii) consider recommendation of final dividend, if any, on the equity shares of the Company for the financial year ended 31 March 2022, subject to approval of the shareholders of the Company at the ensuing 12th Annual General Meeting.

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
ICSI M. No. – A17021