

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 T +91 124 4062930 E corporate.india@rhimagnesita.com

www.rhimagnesitaindia.com

29 February 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

Dear Sir/Madam

Sub.: Notice of Closure of Trading Window

This is to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company by its Designated Persons will remain closed from 29 March 2022.

The closure is in connection with the finalization of financial results for the quarter and financial year ending 31 March 2022.

The trading window shall be opened 48 (Forty-Eight) hours after the said results of the Company are declared and disseminated to the Stock Exchanges.

Request to kindly take the same on record.

Thanking you.

Yours faithfully
For RHI Magnesita India Limited

Sanjay Kumar Company Secretary (ACS-17021)