



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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27 May 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: Recommendation of final dividend of Rs 2.50 per equity share

Pursuant to Regulation 30 read with schedule III of Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015 we wish to inform that the Board of Directors of the Company in its meeting held today i.e 27 May 2022 recommended Final Dividend of Rs. 2.50 per Equity Share of Re. 1.00 each of the Company which shall be paid/dispatched within five days from the conclusion of the ensuing Annual General Meeting, subject to declaration/ approval by the shareholders of the Company.

Yours faithfully

For **RHI Magnesita India Limited**

Sanjay Kumar

Company Secretary

(ICSI Membership No. -17021)

Registered Office: Unit No.705, 7th Floor, Lodha Supremus, Kanjurmarg Village Road, Kanjurmarg (East), Mumbai-400042, T +91 22 49851200

CIN: L28113MH2010PLC312871