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01 July 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 Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company by its Designated Persons and their immediate relatives shall remain closed from 1 July 2022.

The closure is in connection with the finalization of financial results for the quarter ending 30 June 2022.

The trading window shall be opened 48 (Forty-Eight) hours after the said results of the Company would be 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)