



THRU COURIER

DRL/SEC/SE/19-20/61

9th March, 2020

The Head – Listing & Compliance,
Metropolitan Stock Exchange of India Limited
Vibgyor Tower, 4th Floor,
Plot No.C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (East), Mumbai-400098

The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Dear Sir,

Re: Intimation of Declaration of Interim Dividend for the financial year 2019-20

1. The Board of Directors by way of Circular Resolution has Resolved to declare an Interim Dividend of Rs 1.50 per share, to those shareholders whose name stand on the Register of Members as on 20th March, 2020.
2. Declaration of interim dividend was passed by the Board of Directors, by way of Circular Resolution, which was circulated to them on 4th March, 2020, and approved by all the Directors on 9th March, 2020.
3. We request you to note the following for payment of interim dividend-
 - 3.1 Date of Declaration of Dividend - 9th March, 2020
 - 3.2 Record Date for payment of Dividend - 20th March, 2020
 - 3.3 Dividend Rate - Rs 1.50 per share (15%)
 - 3.4 Dividend Payment date - On or before 25th March, 2020

We request you to take the same on record.

Thanking you.

Yours faithfully,
For DALMIA REFRACTORIES LIMITED

(Akansha Jain)
Company Secretary