

Date: November 18, 2022

DBRL/SEC/SE/22-23/21

To,
The Head-Listing & Compliance
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai-400070

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

Subject: Notice of Board Meeting of Dalmia Bharat Refractories Limited (“Company”)

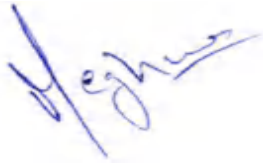
Dear Sir/Madam,

In continuation of our intimation vide reference no. DRL/SEC/SE/22-23/20 dated November 15, 2022 and pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 19, 2022 at shorter notice inter-alia to consider the matter relating to transfer the substantial business undertaking of the Company to its unlisted wholly owned subsidiary i.e. Dalmia OCL Limited and other ancillary or related matter with the permission of the Board.

Kindly take note of the same and acknowledges the receipt.

Thanking you,
Yours faithfully,

For DALMIA BHARAT REFRACTORIES LIMITED



Meghna Saini
Company Secretary
Membership No. A42587