



RHI MAGNESITA

RHI Magnesita India Limited
(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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16 May 2023

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.

Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai

STOCK CODE: 534076

STOCK CODE: RHIM

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Reg: Approval of Financial Results and recommendation of Final Dividend for the financial year ending 31 March 2023

Dear Sir/ Madam,

Pursuant to regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of RHI Magnesita India Limited is scheduled to be held on Tuesday, 30 May 2023, *inter alia*, to

- i. consider, approve and take on record the audited standalone financial results of the Company for the quarter and year ended 31 March 2023;
- ii. consider, approve and take on record the audited consolidated financial results of the Company for the quarter and year ended 31 March 2023;
- iii. consider and recommend final dividend, if any, on the equity shares of the Company for the financial year ending 31 March 2023, subject to approval of the shareholders of the Company at the ensuing 13th Annual General Meeting.

Further, in continuation to our letters dated 28 March 2023 and 1 April 2023 regarding closure of trading window for dealing in shares of the Company, we hereby inform the trading window for dealing in shares of the Company shall continue to remain closed till 1 June 2023 (inclusive), for all the Designated Persons of the Company and their Immediate Relatives.

We request you to kindly take the above on record.

The above information is for your records and required dissemination.

Thanking you,

Yours faithfully
For **RHI Magnesita India Limited**

Sanjay Kumar
Company Secretary
(ACS:17021)

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

CIN: L28113MH2010PLC312871