



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.
(Formerly Orient Refractories Ltd.)
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17 May 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
India
BSE Scrip Code: 534076

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
India
NSE Symbol: RHIM

Sub: Intimation of board meeting for recommendation of Final Dividend for the financial year ending 31 March 2024

Reg: Intimation under Regulation 29 (1)(e) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

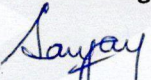
In furtherance to our letter dated 8 May 2024 regarding intimation of Board Meeting for consideration & approval of financial results of the Company for financial year ending 31 March 2024, and pursuant to regulation 29(1)(e) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that in the meeting of Board of Directors of RHI Magnesita India Limited scheduled to be held on Wednesday, 29 May 2024, the Board of Directors would *inter alia*, consider and recommend final dividend, if any, on the equity shares of the Company for the financial year ending 31 March 2024, subject to approval of shareholders of the Company at the ensuing 14th Annual General Meeting along with financial results (Standalone & Consolidated) of the Company for the quarter and year ended 31 March 2024..

Further, in continuation to our letter dated 28 March 2024 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 31 May 2024 (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)

