

RHI MAGNESITA INDIA LTD. (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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27 June 2024

Τo,

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

Dear Sir/Ma'am,

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 2024.

The trading window shall be opened 48 (Forty-Eight) hours after the financial results of the Company for the quarter ending 30 June 2024 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 (ICSI Membership No.-A17021)