



RHI MAGNESITA

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
T +91 124 4062930
E corporate.india@rhimagnesita.com
www.rhimagnesitaindia.com

February 20, 2023

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G
Bandra Kurla, Complex, Bandra (East)
Mumbai-400098, Maharashtra, India

BSE Limited

Phiroze Jeeyebhoy Towers,
Dalal Street, Mumbai-400 001
Maharashtra, India

NSE Symbol: RHIM

Scrip Code: 534076

Total no. of pages including covering letter 3

Sub: Intimation of newspaper publication of the Company

Dear Sir/ Madam,

Pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform you that the Company have published the notice of second extra-ordinary general meeting of the Company to be held on **Monday, March 13, 2023 at 2.30 P.M. (IST)** in the following newspapers:

- Business Standard, All Editions (English Language) : February 17, 2023
- Pratahkal, Mumbai Edition (Marathi Language) : February 17, 2023

The copies of aforementioned newspaper advertisements are enclosed herewith for reference.

Kindly take the above information on your records and oblige.

Thanking you.

Yours faithfully,

For RHI Magnesita India Limited


Sanjay Kumar
Company Secretary
(ACS 17021)



Encl. As above

