



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

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Date: 22 August 2023

**Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
STOCK CODE: 534076**

**Department of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai
STOCK CODE: RHIM**

Dear Sir/Madam,

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 information regarding (a) 13th Annual General Meeting and (b) book closure for final dividend in the following newspapers:

- Business Standard (Mumbai Edition) : Tuesday, August 22, 2023
- Pratahkal (Mumbai Edition) : Tuesday, August 22, 2023

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

This is for your record and reference.

Yours faithfully,

For RHI Magnesita India Limited

**Sanjay Kumar
Company Secretary
(ICSI Membership No. -17021)**

