



**RHI MAGNESITA**

**RHI MAGNESITA INDIA LTD.**

(Formerly Orient Refractories Ltd.)

301, 316-19, Tower B, EMAAR Digital Greens

Golf Course Extension Road, Sector 61,

Gurugram, Haryana-122011, INDIA

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**9 October 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 under Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

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 Thursday, 7 November 2024, *inter alia*, to consider, approve and take on record unaudited financial results (Standalone & Consolidated) of the Company for the quarter and half year ended 30 September 2024. The financial results shall be subject to limited review by the Statutory Auditors of the Company.

Further, in continuation to our letter dated 30 September 2024 regarding closure of trading window for dealing in shares of the Company, we hereby inform that the trading window for dealing in shares of the Company shall continue to remain closed till 9 November 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**

(ICSI Membership No. -A17021)

