



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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29 July 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 Obligation 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 Wednesday, 14 August 2024, *inter alia*, to consider, approve and take on record unaudited financial results (Standalone & Consolidated) of the Company for the quarter ended 30 June 2024. The financial results shall be subject to limited review by the Statutory Auditors of the Company.

Further, in continuation to our letter dated 27 June 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 16 August 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)

