



RHI MAGNESITA
(Formerly Orient Refractories Ltd.)
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30 December 2022

**Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.**

**Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai**

STOCK CODE: 534076

STOCK CODE: RHIM

Sub: Intimation for rescheduling of Board Meeting

Dear Sir/ Madam,

With reference to our intimation dated 29 December 2022 captioned "Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015" relating to intimation of board meeting, please note that the meeting of Board of Directors of the Company that was scheduled to be held on Wednesday, 4 January 2023 is rescheduled due to unavoidable reasons/ circumstances and now will take place on **Thursday, 5 January 2023**, inter alia, to issue and allot 2,70,00,000 equity shares of the Company on preferential basis to Dalmia Bharat Refractories Limited.

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