



DBRL/SEC/SE/22-23/20

November 15, 2022

**To**  
**The Head-Listing & Compliance**  
**Metropolitan Stock Exchange of India Limited**  
Building A, Unit 205A, 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park,  
L.B.S Road, Kurla West,  
Mumbai-400070

**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range,  
Kolkata – 700 001

**Subject: Intimation for closure of Trading Window of Dalmia Bharat Refractories Limited ('DBRL/Company')**

Dear Sir,

In terms of clause 7 of Code of Conduct for Prevention of Insider Trading of the Company read with clause 4 of Schedule B & other applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we hereby inform your good office that the Compliance Officer decided to close the Trading Window of the Company for all the Directors/ Key Managerial Personnel/ Designated Persons and their Immediate relatives with immediate effect till forty-eight hours after the unpublished price sensitive information becomes generally available .

Kindly take the above information on your records.

Thanking you,

Yours faithfully

**For Dalmia Bharat Refractories Limited**

**Meghna Saini**  
**Company Secretary**  
**Membership No. A42587**

**Dalmia Bharat Refractories Limited**

[e snccil@dalmiarf.com](mailto:snccil@dalmiarf.com) [w www.dalmiaocl.com](http://www.dalmiaocl.com) **CIN:** U26100TN2006PLC061254

**Regd Office:** Dalmiapuram - 621651, Distt. Tiruchirapalli, TN, India **Corporate Office:** 4, Scindia House, Connaught Place, New Delhi - 110001, India

**Plants:** **Rajgangpur** Distt. Sundergarh - 770017, OD; **Dalmiapuram** Distt. Tiruchirapalli - 621651, TN; **Khambhalia** P Box 10, Jam Khambhalia, Distt.

Devbhumi, Dwarka, GJ; **Bhilai** 1174/1 & 1174/2, Joratarai Industrial Area, P.O. Mangata Distt., Rajnandgaon - 491441, CG

**Sales Offices:** Delhi 011 23457100, Kolkata 033 67012600, Bhubaneswar 0674 6773332 & Chennai 044 28301244

A **Dalmia Bharat Group** company