



# Orient Refractories Limited

(An RHI Magnesita Company)



10 May 2019

Department of Corporate Services  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001.

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

STOCK CODE: 534076

STOCK CODE: ORIENTREF

Dear Sir/Madam

**Sub. : Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the board of directors of Orient Refractories Limited ("the Company") will be held on Tuesday, 28 May 2019 to *inter alia* consider and approve the audited financial results of the Company for the financial year ended 31 March 2019.

We are also taking steps to issue a public notice in English and in regional language in accordance with Regulation 47 (1) (a) of the Regulations.

The board will also be considering final dividend proposal for recommendation to the shareholders of the Company for the financial year ended 31 March 2019.

We request you to kindly take the above on record.

Thanking you  
Yours faithfully  
for **Orient Refractories Limited**

Sanjay Kumar  
**Company Secretary**  
[ACS-17021]