



ORIENT REFRACTORIES LTD.

9 January 2017

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

STOCK CODE: 534076

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

STOCK CODE: ORIENTREF

Dear Sir

Sub.: Compliance of regulation 29 of the SEBI (LODR) Regulations, 2015

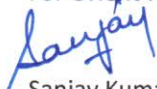
Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the board of directors of the Company will be held on Monday, 30 January 2017 to consider *inter-alia* un-audited financial results for the quarter and nine months ended 31 December 2016.

FURTHER, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed for directors/designated employees, other persons having access to the price sensitive information and their dependents from 10 January 2017 to 2 February 2017 (*both days inclusive*).

You are requested to take note of it.

Thanking you,

Yours faithfully,
For Orient Refractories Limited


Sanjay Kumar
Company Secretary
[ACS-17021]



Works :

SP-148 A & B, RIICO Industrial Area,
Bhiwadi - 301019
Dist. Alwar, Rajasthan, India
Phone : +91-1493-222266, 67, 68
Fax : +91-1493-222269, 220048
Email : bhiwadi@orlindia.com

Registered Office :

804-A, Chiranjiv Tower,
43 Nehru Place,
New Delhi-110019 (India)
Web. : www.orientrefractories.com
E-mail : ho@orlindia.com
CIN No.: L28113DL2010PLC210819