



ORIENT REFRACTORIES LTD.

16 May 2017

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

STOCK CODE: 534076

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

STOCK CODE: ORIENTREF

Dear Sir

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

This is with reference to our earlier communication dated 10 May 2017 regarding holding of Board Meeting on 29 May 2017 to inter-alia consider and approve Audited financial results for the quarter and year ended 31 March 2017 and recommendation of final dividend for the financial year 2016-17, if any.

However due to administrative reasons, the said Board Meeting has been re-scheduled and the same will now be held on Tuesday, 30 May 2017 instead of 29 May 2017 to consider inter-alia

- i. Audited financial results for the quarter and year ended 31 March 2017 and
- ii. Recommendation of final dividend for the financial year 2016-17, if any.

You are requested to kindly take note of the aforesaid change of date.

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 May 2017 to 2 June 2017 (both days inclusive).

Trust you will find the same in order.

Thanking you,
For Orient Refractories Limited

Sanjay Kumar
Company Secretary
[ACS-17021]



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