



# ORIENT REFRACTORIES LTD.

26 August 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(s)

**Sub.: Intimation of Board Meeting on 12 September 2017 and Closure of Trading Window**

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby intimate to you that the next meeting of the Board of Directors will be held on Tuesday, 12 September, 2017 to inter-alia consider and approve unaudited financial results for the quarter ended 30 June 2017.

This information will be published in the newspapers in compliance with Regulation 47(4) and has been uploaded in the Company's website.

Since the financial year ended 31 March 2018 will be the first year for implementing the Indian Accounting Standards (IND-AS), the unaudited financial results for the quarter ended 30 June 2017 not approved in the Board meeting held on 8 August 2017, as already intimated by our letter dated 25 July 2017.

Further, pursuant to the Code of Conduct for Insider Trading-2015, we hereby inform that the Trading Window of the Company will stand closed with immediate effect and would open 48 hours after financial results approved at the said Board Meeting will become available to the public in as much as disclosed/transmitted to the Stock Exchanges.

Thanking you,

Yours faithfully  
For **Orient Refractories Limited**

  
**Sanjay Kumar**  
Company Secretary



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