



Orient Refractories Limited

(An RHI Magnesita Company)



RHI MAGNESITA

2 May 2018

BSE LIMITED

Stock Code:534076

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

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 & Closure of Trading Window

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 **Thursday, 17 May 2018** to inter alia consider and approve the audited financial results of the Company for the financial year ended 31 March 2018. 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 2018.

FURTHER in accordance with Company's Code of Conduct for Insider Trading-2015, the 'Trading Window' will remain closed from **2 May 2018 to 21 May 2018 (both days inclusive)** in connection with the impending publication of the audited financial results for the year ending 31 March 2018.

We request you to kindly take the above on record.

Thanking you

Yours faithfully

For **Orient Refractories Limited**

Sanjay Kumar

Company Secretary

[ACS-17021]

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