



Orient Refractories Limited

(An RHI Magnesita Company)



25 January 2019

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

STOCK CODE: 534076

Dear Sir / Madam

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

STOCK CODE: ORIENTREF

Subject: Intimation under regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of trading window

Pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligations 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, 14 February 2019 to, inter alia, consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31 December 2018.

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

Further, pursuant to the Code of Conduct for Insider Trading - 2015, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby inform that the trading window of the Company will stand closed from 25 January 2019 and would open 48 hours after the financial results approved at the said board meeting will become available to the public in as much as disclosed / transmitted to the stock exchanges.

This is for your kind information and record.

Thanking you,

Yours sincerely
For **Orient Refractories Limited**

Sanjay Kumar
Company Secretary
(ACS-17021)

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