



Orient Refractories Limited

(An RHI Magnesita Company)



17 June 2020

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

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

STOCK CODE: 534076

STOCK CODE: ORIENTREF

Dear Sirs,

Sub: Approval of Financial Results for the year ended 31 March 2020 and Recommendation of a Final Dividend

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Orient Refractories Limited is scheduled to be held on Monday, 29 June 2020, *inter alia* to:

- i. approve and take on record the audited financial results of the Company for the year ended 31 March 2020;
- ii. approve and take on record the audited consolidated financial results of the Company and its subsidiary for the year ended 31 March 2020; and
- iii. recommend a final dividend, *if any*, on the equity shares of the Company for the financial year ended 31 March 2020 for the approval of the shareholders at the ensuing 10th Annual General Meeting.

Thanking you

Yours faithfully
for **Orient Refractories Limited**

Sanjay Kumar
Company Secretary
(ACS:17021)

Orient Refractories Limited

CIN: L28113MH2010PLC312871
C-604, Neelkanth Business Park,
Opp. Railway Station, Vidhyavihar (West),
Mumbai, MAHARASHTRA-400086
T-+91 22 660 90 600, F- +91 22 660 90 601
info@orlindia.com; www.orientrefractories.com