



Orient Refractories Limited

(An RHI Magnesita Company)



31 December 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: Intimation regarding closure of Trading Window

This is to inform you that pursuant to the Code of Prevention of Insider Trading in the securities of Orient Refractories Limited (ORL) read with Clause 4 of Schedule 8 of Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 as amended from time to time, the trading window for dealing in Securities of the Company will remain closed from Friday, 1 January 2021 till 48 hours after declaration of the unaudited financial results of the Company for the quarter and nine months ended 31 December 2020.

The date of board meeting of the Company in which financial result would be considered shall be intimated in due course.

During the closure of Trading Window, insiders have been advised not to deal in the shares of ORL.

Thanking you,

Yours faithfully

For **Orient Refractories Limited**

Sanjay Kumar
Company Secretary & Compliance Officer
(Membership No. A17021)

Orient Refractories Limited

CIN: L28113MH2010PLC312871

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