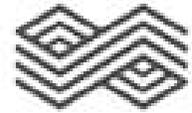




Orient Refractories Limited

(An RHI Magnesita Company)



5 August 2020

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

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisement published on 5 August 2020 in Business Standard (English) and Mumbai Lakshdeep (Marathi), in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 5, 2020, intimating that 10th Annual General Meeting of the Company will be held on Friday, 28 August 2020 at 3.30 pm IST through Video Conferencing / Other Audio Visual Means.

The above information is also available on the website of the Company www.orientrefractories.com

This is for your information and records.

Thanking You,
Yours faithfully,
For **Orient Refractories Limited**

Sanjay Digitally signed
by Sanjay Kumar
Date: 2020.08.05
12:18:19 +05'30'

Sanjay Kumar
Company Secretary

Encl: As above

Orient Refractories Limited

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C-604, Neelkanth Business Park,
Opp. Railway Station, Vidhyavihar (West),
Mumbai, MAHARASHTRA-400086
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info@orlindia.com; www.orientrefractories.com

