



Orient Refractories Limited

(An RHI Magnesita Company)



20 May 2019

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 Sir / Madam

Sub: Intimation under Clause 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is in continuation of our earlier intimation dated 30 April 2019, we wish to inform you that on 18 May 2019 the Company has completed the formalities with regard to acquisition of the entire paid-up equity share capital of "Intermetal Engineers India Private Limited" (IEIPL) [CIN: U28920MH1988PTC047421] comprising of 1,597 equity shares of Rs.100/- each to make it a Wholly Owned Subsidiary of the Company.

Dr. Vijay Sharma, Director and Mr. Parmod Sagar, Managing Director & CEO of the Company have joined the Board of IEIPL as Nominee Directors of Orient Refractories Limited *w.e.f.* 18 May 2019.

Thanking You,

Yours faithfully
For Orient Refractories Limited

Sanjay Kumar
Company Secretary
ACS-17021