

Orient Refractories Limited

(An RHI Magnesita Company)

3 April 2019

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

Dear Sirs,

Sub: Closure of Trading Window.

Pursuant to Internal Code of Conduct for prevention of Insider Trading in dealing with securities of Orient Refractories Limited framed under SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and NSE & BSE circulars dated 02.04.2019, it is to inform that Insider Trading Window for dealing in securities of Orient Refractories Limited shall remain closed from 4 April 2019 till the end of 48 hours after the Financial Results of the Company for the quarter/year ended on 31 March, 2019 are made public.

Kindly take the above information on record.

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

Sanjay Kumar Company Secretary