



ORIENT REFRACTORIES LTD.

18 July, 2016

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 Sir

Sub.: Compliance of regulation 29 of the SEBI (LODR) Regulations, 2015

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the board of directors of the Company will be held on Thursday, 4 August, 2016 to consider *inter-alia* un-audited financial results for the quarter ended 30 June, 2016.

FURTHER, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed for directors/designated employees, other persons having access to the price sensitive information and their dependents from 18 July, 2016 to 8 August, 2016 (*both days inclusive*).

You are requested to take note of it.

Thanking you,

Yours faithfully,

For **Orient Refractories Limited**

Sanjay Kumar
Company Secretary
[ACS-17021]



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