

ORIENT REFRACTORIES LTD.

(AN RHI MAGNESITA COMPANY)



5 July 2018

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

Subject: Intimation under regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of trading window

Pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the board of directors of Orient Refractories Limited (the Company) will be held on Tuesday, 31 July 2018 to, *inter alia*, consider and approve the unaudited financial results of the Company for the quarter ended 30 June 2018.

This information will be published in the newspapers in compliance with regulation 47(4) and be uploaded on the Company's website.

Further, pursuant to the Code of Conduct for Insider Trading – 2015, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby inform that the trading window of the Company will stand closed from 10 July 2018 and would open 48 hours after the financial results approved at the said board meeting will become available to the public in as much as disclosed / transmitted to the stock exchanges.

This is for your kind information and record.

Thanking you,

Yours sincerely
For **Orient Refractories Limited**

Sanjay Kumar
Company Secretary
(ACS-17021)



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RHI MAGNESITA