



Orient Refractories Limited

(An RHI Magnesita Company)



15 October 2018

Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.

STOCK CODE: 534076

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, 30 October 2018 to, *inter alia*, consider and approve the unaudited financial results of the Company for the quarter and six months ended 30 September 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 15 October 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)

Department of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai

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