



# Orient Refractories Limited

(An RHI Magnesita Company)



20 July 2020

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(s)

**Sub.: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Orient Refractories Limited will be held on **Wednesday, 12 August 2020** to *inter alia* consider and approve consolidated & standalone un-audited financial results of the Company for the quarter ended 30 June 2020.

We are also taking steps to issue a public notice in English and in regional language in accordance with Regulation 47 (1) (a) of abovesaid Regulations.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully

For **Orient Refractories Limited**

Sanjay Kumar

**Company Secretary**

(ICSI Membership No. ACS 17021)

**Orient Refractories Limited**

CIN: L28113MH2010PLC312871

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