



Orient Refractories Limited

(An RHI Magnesita Company)



28 January 2021

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 **Friday, 12 February 2021** to *inter alia* consider and approve consolidated & standalone un-audited financial results of the Company for the quarter and nine months ended 31 December 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

C-604, Neelkanth Business Park,

Opp. Railway Station, Vidhyavihar (West),

Mumbai, MAHARASHTRA-400086

T-+91 22 660 90 600, F- +91 22 660 90 601

info@orlindia.com; www.orientrefractories.com