

Orient Refractories Limited

(An RHI Magnesita Company)



30 September 2020

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 Sirs,

Sub: Intimation regarding closure of Trading Window

This is to inform you that pursuant to the Code of Prevention of Insider Trading in the securities of Orient Refractories Limited (ORL) read with Clause 4 of Schedule 8 of Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 as amended from time to time, the trading window for dealing in Securities of the Company will remain closed from Thursday, 1 October 2020 till 48 hours after declaration of the unaudited financial results of the Company for the quarter and six months ended 30 September 2020.

The date of board meeting of the Company in which financial result would be considered shall be intimated in due course.

During the closure of Trading Window, insiders have been advised not to deal in the shares of ORL.

Thanking you,

Yours faithfully For **Orient Refractories Limited**

Sanjay Kumar
Company Secretary & Compliance Officer
(Membership No. A17021)