



# ORIENT REFRACTORIES LTD.

2 May 2016

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 Sir

**Sub.: Compliance of regulation 29 of the SEBI (LODR) Regulations, 2015**

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the board of directors of the Company will be held on Tuesday, 24 May, 2016 to consider *inter-alia*

- i. un-audited financial results for the quarter and year ended 31 March, 2016 **and**
- ii. recommendation for declaration of dividend for the financial year 2015-16, *if any*

**FURTHER**, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed for directors/designated employees, other persons having access to the price sensitive information and their dependents from 4 May, 2016 to 26 May, 2016 (*both days inclusive*).

You are requested to take note of it.

Thanking you,

Yours faithfully,  
For Orient Refractories Limited

  
Sanjay Kumar  
Company Secretary  
[ACS-17021]



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