



ORIENT REFRACTORIES LTD.

18 October, 2016

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

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 Thursday, 10 November, 2016 to consider *inter-alia* un-audited financial results for the quarter and six months ended 30 September, 2016.

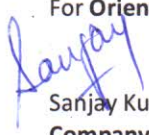
FURTHER, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed for directors/designated employees, other persons having access to the price sensitive information and their dependents from 19 October, 2016 to 14 November, 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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