



Orient Refractories Limited

(An RHI Magnesita Company)



2 February 2021

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/Madam

Total no. of pages including covering letter 2

Sub: Submission of Newspaper publication under Listing Regulations

With reference to the captioned subject, please find enclosed Copy of the e-publication dated 29 January 2021 of Notice of the Board Meeting in the newspapers-"Business Standard" (English Language, Mumbai edition) and "Mumbai Lakshadeep" (Marathi language, Mumbai edition), for the Board Meeting to be held on Friday, 12 February 2021.

Hope you will find the above documents to be in order.
Thanking you,

Yours faithfully

For **Orient Refractories Limited**

Sanjay
Kumar

Digitally signed by
Sanjay Kumar
Date: 2021.02.02
09:33:44 +05'30'

Sanjay Kumar

Company Secretary
(ACS-17021)

Encl.:a/a

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



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Business Standard

MUMBAI | FRIDAY, 29 JANUARY 2021




Orient Refractories Limited
(An RHI Magnesita Company)
CIN : L28113MH2010PLC312871
Regd. Office : C-604, Neelkanth Business Park, Opp. Railway Station, Vidhyavihar (West), Mumbai, Maharashtra - 400086
Tel. No : +91-22- 66090600
Fax : +91-22-66090601
E-mail : Bhi_info@RHIMagnesita.com
Website : www.orientrefractories.com

NOTICE

Pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Orient Refractories Limited ("the Company") will be held on Friday, 12 February 2021 to, inter alia, consider and approve consolidated & standalone unaudited financial results of the Company for the quarter and nine months ended 31 December 2020.

The said notice can be accessed on the Company's website at www.orientrefractories.com and may also be accessed on the Stock Exchange websites' at www.nseindia.com and www.bseindia.com.

for Orient Refractories Limited
Sd/-
Sanjay Kumar
Company Secretary
(ACS-17021)

Bhiwadi, 28 January 2021

मुंबई लक्षदीप

शुक्रवार, दि. २९ जानेवारी २०२१




ओरिएन्ट रिफ्रेक्टरीज लिमिटेड
(आरएचआय मॅग्नेसिटा कंपनी)
सीआयएन: एल२८११३एमएच२०१०पीएलसी३१२८७१
नोंदणीकृत कार्यालय: सी-६०४,
निळकंठ बिझनेस पार्क, रेल्वे स्थानकासमोर,
विद्याविहार (प.), मुंबई, महाराष्ट्र-४०००८६.
दुर.: +९१-२२-६६०९०६००
फॅक्स: +९१-२२-६६०९०६०१,
वेबसाईट: www.orientrefractories.com
ई-मेल: Bhi_info@RHIMagnesita.com

सूचना

सिक्युरिटीज ऑण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ऑण्ड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स, २०१५ च्या नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०२० रोजी संपलेल्या तिमाही व नऊमाहीकरिता कंपनीचे एकमेव व एकत्रित अलेखापरिचित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता शुक्रवार, १२ फेब्रुवारी, २०२१ रोजी ओरिएन्ट रिफ्रेक्टरीज लिमिटेड (कंपनी) च्या संचालक मंडळाची सभा होणार आहे.

सदर सूचना कंपनीच्या www.orientrefractories.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहेत.

ओरिएन्ट रिफ्रेक्टरीज लिमिटेडकरिता
सही/-
संजय कुमार
कंपनी सचिव
एसीएस:१७०२१

भिवाडी, २८ जानेवारी, २०२१

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