



Orient Refractories Limited

(An RHI Magnesita Company)



21 January 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 Sir/Madam

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 Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the board of directors of Orient Refractories Limited will be held on **Friday, 14 February 2020** to *inter alia* consider and approve consolidated & standalone un-audited financial results of the Company for the quarter and nine months ended 31 December 2019.

We are also taking steps to issue a public notice in English and in regional language in accordance with Regulation 47 (1) (a) of the Regulations.

We request you to kindly take the above on record.

Thanking you
Yours faithfully
for **Orient Refractories Limited**

Sanjay Kumar
Company Secretary
[ACS-17021]

Orient Refractories Limited

CIN: L28113MH2010PLC312871

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