



ORIENT REFRACTORIES LTD.

25 July 2017

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(s)

Intimation of Board Meeting on 8 August 2017

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby intimate to you that the next meeting of the Board of Directors will be held on Tuesday, 8 August 2017. At this meeting the quarterly unaudited financial results for the quarter ended 30 June 2017 will not be approved but routine matters will be taken up for discussion.

This information will be published in the newspapers in compliance with Regulation 47(4) and has been uploaded in the Company's website.

Since the financial year ended 31 March 2018 will be the first year for implementing the Indian Accounting Standards (IND-AS), the unaudited financial results for the quarter ended 30 June 2017 will not be approved at this meeting but will be approved at a Board meeting to be scheduled within 14 September 2017 in compliance with SEBI Circular no CIR/CFD/FAC/62/2016 dated 5 July 2016 for which separate intimation will be issued.

Yours faithfully

For **Orient Refractories Limited**

Sanjay Kumar
Company Secretary
[ACS-17021]



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