



ORIENT REFRACTORIES LTD.

26 October 2017

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001.
Maharashtra, India.
Scrip Code : 534076

The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.-C/1,
G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Maharashtra, India.
Symbol: ORIENTREF

Dear Sir(s)

Sub.: Intimation of Board Meeting on 10 November 2017 and Closure of Trading Window

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 Friday, 10 November 2017 to inter-alia consider and approve unaudited financial results for the quarter and six months ended 30 September 2017.

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

Further, pursuant to the Code of Conduct for Insider Trading-2015, we hereby inform that the Trading Window of the Company will stand closed with immediate effect and would open 48 hours after financial results approved at the said Board Meeting will become available to the public in as much as disclosed/transmitted to the Stock Exchanges.

Thanking you,

Yours faithfully

For Orient Refractories Limited

Sanjay Kumar
Company Secretary



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