



ORIENT REFRACTORIES LTD.

8 May, 2015

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
BandraKurla Complex
Bandra (East), Mumbai

STOCK CODE: ORIENTREF

Dear Sir

Sub.: Intimation of the Board Meeting pursuant to clause 41 of the Listing Agreement.

Pursuant to Clause 41 of the Listing Agreement, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 27 May 2015 to *inter-alia*

- approve and take on record audited financial results for the fourth quarter and year ended 31 March, 2015 and
- recommendation for declaration of dividend, *if any*.

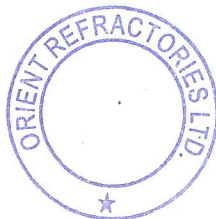
FURTHER, as per the Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in securities of the Company will remain closed for Directors/Designated Employees, other persons having access to the Price Sensitive Information and their dependents from 9 May 2015 to 28 May 2015 (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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