



# ORIENT REFRACTORIES LTD.

11 JULY, 2015

Department of Corporate Services  
Bombay Stock Exchange Ltd.  
PhirozeJeejeebhoy 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.**

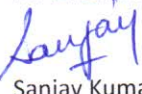
Pursuant to Clause 41 of the Listing Agreement, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 27 July, 2015 to *inter-alia* approve and take on record un-audited financial results for the quarter ended 30 June, 2015.

**FURTHER**, as per the "Code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders" adopted by the Company read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed for the purpose of un-audited financial results for the quarter ended 30 June, 2015 for Directors/Designated Employees, other persons having access to the Price Sensitive Information and their dependents from 7 July, 2015 to 29 July, 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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