



ORIENT REFRACTORIES LTD.

May 06, 2013

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

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, May 22, 2013 to inter-alia approve and take on record audited financial results for the quarter/year ended March 31, 2013 and recommendation for declaration of dividend, *if any*.

You are requested to take note of it.

Thanking you,

Yours faithfully,
For Orient Refractories Limited

Sanjay Kumar
Company Secretary

