



ORIENT REFRACTORIES LTD.

October 19, 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
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, October 28, 2013 to inter-alia approve and take on record unaudited financial results for the quarter and six months ended September 30, 2013.

You are requested to take note of it.

Thanking you,

Yours faithfully,

For Orient Refractories Limited

Sanjay Kumar
Company Secretary

