



ORIENT REFRACTORIES LTD.

July 16, 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

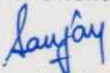
Sub.: Intimation of the Board Meeting pursuant to clause 41 of the Listing Agreement.

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, July 24, 2013 to inter-alia approve and take on record unaudited financial results for the quarter ended June 30, 2013.

You are requested to take note of it.

Thanking you,

Yours faithfully,
For Orient Refractories Limited


Sanjay Kumar
Company Secretary

