



ORIENT REFRACTORIES LTD.

20 October, 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 Friday, 6 November, 2015 to inter-alia approve and take on record un-audited financial results for the quarter and six months ended 30 September, 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 and six months ended 30 September, 2015 for Directors/Designated Employees, other persons having access to the Price Sensitive Information and their dependents from 21 October, 2015 to 8 November, 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]



Works :

SP-148 A & B, RIICO Industrial Area,
Bhiwadi - 301019
Dist. Alwar, Rajasthan, India
Phone : +91-1493-222266, 67, 68
Fax : +91-1493-222269, 220048
Email : bhiwadi@orlindia.com

Registered Office :

804-A, Chiranjiv Tower,
43 Nehru Place,
New Delhi-110019 (India)
Web. : www.orientrefractories.com
E-mail : ho@orlindia.com
CIN No.: L28113DL2010PLC210819