



ORIENT REFRACTORIES LTD.

28 January 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
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 and closure of trading window.

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, 11 February 2015 to *inter-alia* approve and take on record un-audited financial results for the quarter and nine months ended 31 December, 2014.

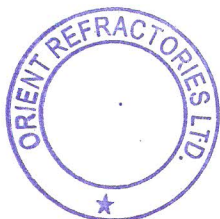
FURTHER, as per the Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in securities of the Company will remain closed for the purpose of un-audited financial results for the quarter and nine months ended 31 December 2014 for Directors/Designated Employees, other persons having access to the Price Sensitive Information and their dependents from 28 January, 2015 to 12 February, 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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