



# ORIENT REFRACTORIES LTD.

18 October, 2016

Department of Corporate Services  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001.

Department of Corporate Services  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East), Mumbai

STOCK CODE: 534076

STOCK CODE: ORIENTREF

Dear Sir

**Sub.: Compliance of regulation 29 of the SEBI (LODR) Regulations, 2015**

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the board of directors of the Company will be held on Thursday, 10 November, 2016 to consider *inter-alia* un-audited financial results for the quarter and six months ended 30 September, 2016.

**FURTHER**, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will remain closed for directors/designated employees, other persons having access to the price sensitive information and their dependents from 19 October, 2016 to 14 November, 2016 (*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](mailto:bhiwadi@orlindia.com)

**Registered Office :**

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