

MARATHWADA REFRACTORIES LIMITED
(CIN: L26900KA1979PLC061580)

Registered Office: # 41, Vittal Mallya Road, Bangalore – 560001

Tel: +91-80-41300000

Fax: +91-80-41325000

November 03, 2016

The General Manager,
Corporate Services Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

~~The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkatta – 700001.~~

Dear Sir,

ISIN: INE347D01011 Scrip ID: MARATHR Scrip Code: 502250 (BSE) 23106 (CSE)

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Intimation of Trading Window Closure under SEBI (Prohibition of Insider Trading) Regulation, 2015

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, November 14, 2016 at 11.00 AM at the Registered Office of the Company at # 41, Vittal Mallya Road, Bangalore - 560001, inter-alia, to consider and approve the unaudited financial results (standalone) for the quarter and six months ended September 30, 2016.

Further, the Trading Window of the Company will be closed from November 04, 2016 to November 16, 2016 (both days inclusive) as per SEBI (Prohibition of Insider Trading) Regulation, 2015.

Please take the above intimation on record and acknowledge.

Thanking you,
Yours sincerely,
for Marathwada Refractories Limited,



Moumita Sen
Company Secretary
& Compliance Officer