



Orient Refractories Limited

(An RHI Magnesita Company)



26 October 2019

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/Madam

Sub: Disclosure under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Notice of Rescheduling Board Meeting

Notice is hereby given that a meeting of Board of Directors of the Company scheduled to be held on Thursday, 14th November 2019 (as intimated on 17 October 2019) *inter alia*, to consider and approve the Standalone and Consolidated Unaudited financial results of the Company for the quarter and six months ended 30 September 2019 has been preponed and rescheduled to be held on Monday, 4th November 2019 *inter alia*, to consider and approve the Standalone and Consolidated Unaudited financial results of the Company for the quarter and six months ended 30 September 2019.

This is for your information and records.

Thanking you

Yours faithfully
for **Orient Refractories Limited**

Sanjay Kumar
Company Secretary
[ACS-17021]

Orient Refractories Limited

CIN: L28113MH2010PLC312871

C-604, Neelkanth Business Park,

Opp. Railway Station, Vidhyavihar (West),

Mumbai, MAHARASHTRA-400086

T- +91 22 660 90 600, F- +91 22 660 90 601

Bhi_info@RHIMagnesita.com; www.orientrefractories.com