



Orient Refractories Limited

(An RHI Magnesita Company)



14 June 2021

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. : Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Orient Refractories Limited is scheduled to be held on Friday, 25 June 2021, inter alia to:

- i. approve and take on record the audited consolidated & standalone financial results of the Company for the quarter and twelve months ended 31 March 2021; and
- ii. consider recommendation of a final dividend, if any, on the equity shares of the Company for the financial year ended 31 March 2021, subject to approval of the shareholders of the Company at the ensuing 11th Annual General Meeting.

We request you to kindly take the above on record.

Thanking you

Yours faithfully

For **Orient Refractories Limited**

Sanjay Kumar

Company Secretary

[ACS-17021]

Orient Refractories Limited

CIN: L28113MH2010PLC312871

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