

**MARATHWADA REFRACTORIES LIMITED**

(CIN: L26900KA1979PLC061580)

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

Tel: +91-80-41300000

Fax: +91-80-41325000

February 4, 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**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 12, 2016 at 12.00 Noon at the Registered Office of the Company at # 41, Vittal Mallya Road, Bangalore - 560001, inter-alia, to consider and approve the unaudited financial results for the quarter and nine months ended December, 31, 2015.

Further, the Trading Window of the Company will be closed from February 5, 2016 to February 14, 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,



**H.S. Girish Gupta**  
**Managing Director**  
**DIN: 01683190**