

## Oriental Veneer Products Ltd.

CIN of the Company: L35100MH1991PLC060686

Corporate Office: 16, Mascarenhas Road, Mazgaon, Mumbai - 400 010.

el: +91 22 6138 9400 . Fax: 6138 9401 . Email: compliance.ovpl@gmail.com . Website: www.ovpl.co.in

April 10, 2019

To,

**BSE Limited** 

1<sup>st</sup> Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001.

Dear Sir / Madam,

**Ref.: Scrip Code – 531859** 

**Sub.: Closure of Trading Window** 

In pursuance of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in terms of the circular no. LIST/COMP/01/2019-20 issued by BSE Limited dated April 02, 2019, please note that the trading window for dealing in securities of the Company will be closed with immediate effect till 48 hours after the announcement of audited financial results of the Company for the quarter / year ended March 31, 2019.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,

For Oriental Veneer Products Limited

Sonam Gupta

Company Secretary