



Oriental Rail Infrastructure Limited

(Formerly known as Oriental Veneer Products Limited)

CIN of the Company: L35100MH1991PLC060686

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

Tel: +91 22 6138 9400 . Fax: 6138 9401 . Email: compliance@orientalrail.co.in . Website: www.orientalrail.com/

July 27, 2021

To,

BSE Limited,

1st Floor, New Trading Wing,

Rotunda Bldg, P.J. Towers,

Dalal Street, Fort, Mumbai- 400 001

BSE Scrip code: 531859

Dear Sir/Madam,

Sub: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Unaudited Financial Results (Consolidated and Standalone)

For the quarter ended June 30, 2021

Board Meeting on August 05, 2021

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') we write to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 05, 2021, inter alia to consider and approve the Unaudited Financial Results (Consolidated and Standalone) of the Company for the quarter ended June 30, 2021.

Further, in continuation of our intimation dated June 30, 2021 the 'Trading Window' for dealing in the securities of the Company has been closed from July 01, 2021 and will remain closed till the end of 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter ended June 30, 2021.

Thanking you,

Yours Truly

For **Oriental Rail Infrastructure Limited,**

Sonam Gupta
Company Secretary

