



Oriental Veneer Products Ltd.

CIN of the Company: L35100MH1991PLC060686

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

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

August 19, 2020

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, 2020
Board Meeting on August 27, 2020**

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 27, 2020, inter alia to consider and approve the Unaudited Financial Results (Consolidated and Standalone) of the Company for the quarter ended June 30, 2020.

Further, in continuation of our intimation dated June 30, 2020 the 'Trading Window' for dealing in the securities of the Company has been closed from Wednesday, July 01, 2020 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, 2020.

As per Regulation 47 of the Listing Regulations, the Company shall be publishing only Consolidated results in the newspapers. However, we shall be filing both Consolidated and Standalone results with the Stock Exchange.

Thanking you,

Yours Truly
For **Oriental Veneer Products Limited,**

Sonam Gupta
Company Secretary

