



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/

June 07, 2021

To,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Bldg, P.J. Towers,
Dalal Street, Fort, Mumbai- 400 001

Dear Sir / Madam,

Ref: BSE Scrip code: 531859

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

Audited Financial Results (Consolidated and Standalone) for the financial year ended March 31, 2021 and recommendation of Dividend on equity shares, if any, for the said year

Pursuant to Regulation 29 of the Listing Regulations, we write to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, June 15, 2021, inter alia to consider the Audited Financial Results (Consolidated and Standalone) of the Company for the financial year ended March 31, 2021, and recommendation of Dividend on equity shares, if any, for the said year.

In this regard, we inform you that the 'Trading Window' for dealing in the securities of the Company has been closed from Thursday, April 01, 2021 and shall remain closed till Thursday, June 17, 2021 (both days inclusive).

Kindly take the above intimation on record.

Thanking you,

Yours truly,
For Oriental Rail Infrastructure Limited

Sonam Gupta
Company Secretary

