



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

April 21, 2022

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, 2022 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 Thursday, April 28, 2022, inter alia to consider and approve the Audited Financial Results (Consolidated and Standalone) of the Company for the financial year ended March 31, 2022, 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 Friday, April 01, 2022 and shall remain closed till Saturday, April 30, 2022 (both days inclusive).

Kindly take the above intimation on record.

Thanking you,

Yours truly,
For **Oriental Rail Infrastructure Limited,**

Sonam Gupta
Company Secretary



CIN: L35100MH1991PLC060686

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