



# ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

February 01, 2022

To,

**BSE Limited,**

1<sup>st</sup> 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 and nine months ended December 31, 2021**

**Board Meeting on February 08, 2022**

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 Tuesday, February 08, 2022, inter alia to consider and approve the Unaudited Financial Results (Consolidated and Standalone) of the Company for the quarter and nine months ended December 31, 2021.

Further, in continuation of our intimation dated December 31, 2021 the 'Trading Window' for dealing in the securities of the Company has been closed from January 01, 2022 and will remain closed till the end of 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2021.

Thanking you,

Yours Truly

For **Oriental Rail Infrastructure Limited,**

**Sonam Gupta**  
Company Secretary



CIN: L35100MH1991PLC060686

Registered Office: Survey No. 49, Village Aghai, Taluka Shahpur, Dist. Thane – 421 601, Maharashtra, India  
Corporate Office: 16, Mascarenhas Road, Mazgaon, Mumbai – 400 010, Maharashtra, India