



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

December 29, 2023

To,

BSE Limited

1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001.

Dear Sir / Madam,

Ref.: Scrip Code – 531859

Sub.: Closure of Trading Window

In pursuance of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and as per the terms of the Code of Conduct to Regulate, Monitor and Report trading by all the Directors and other persons covered under the Code of the Oriental Rail Infrastructure Limited ('the Company'), please note that the trading window for dealing in securities of the Company will be closed for all the Directors and other persons covered under the Company's Code w.e.f. from January 01, 2024 till the end of 48 hours after the announcement of Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

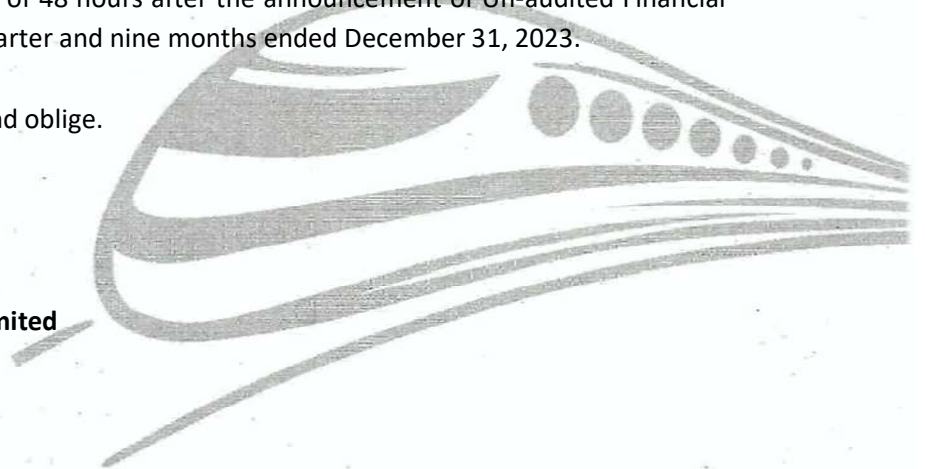
Kindly take the above on record and oblige.

Thanking you,

Yours truly,

For **Oriental Rail Infrastructure Limited**

Hardik Chandra
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

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