



# ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

August 08, 2023

**BSE Limited**

1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Bldg, P.J Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam,

**Ref: BSE scrip Code: 531859**

**Sub: : Outcome of Board Meeting held on August 08, 2023**

With regard to the captioned matter and in compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held on Tuesday, August 08, 2023 following decisions were taken:-

- Decided to hold 32<sup>nd</sup> Annual General Meeting ('AGM') of the Company on Tuesday, September 26, 2023 at 12.00 p.m. through Video Conferencing (VC) or other Audio-Visual Means (OAVM).

The Board meeting commenced at 12.00 p.m. and concluded at 12.30 p.m.

Kindly take the above information on your record.

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