



# ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

Date: August 04, 2025

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
Scrip code: 531859

Dear Sir / Madam,

Sub.: Intimation of Board Meeting Scheduled on Friday, August 08, 2025  
Ref.: Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In accordance with Regulation 29(1) of SEBI Listing Regulations, we wish to inform that a meeting of the Board of Directors of the Company will be held on **Friday, August 08, 2025**, inter alia, to consider and approve the Un-Audited Financial Statements (Standalone and Consolidated) of the Company for the quarter ended June 30, 2025 ("**financial results**").

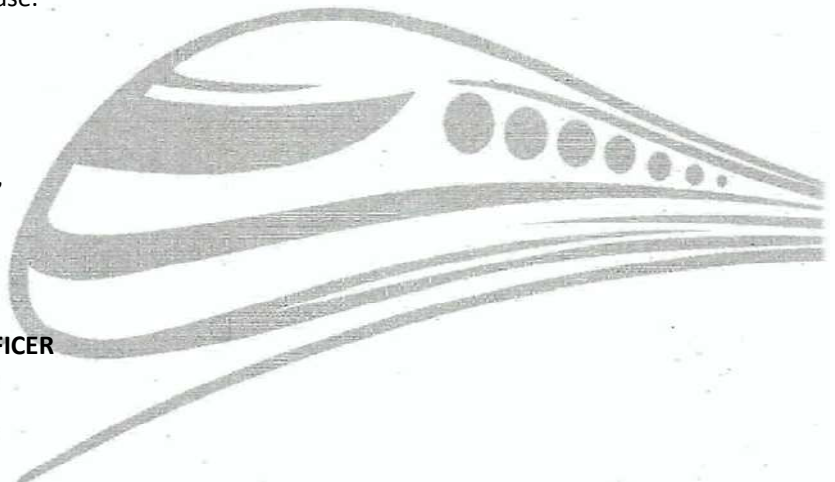
Further, with reference to our letter dated June 27, 2025, and in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will open 48 hours after the said financial results are disclosed to the Stock Exchange.

This is for your information and records please.

Thanking you,

Yours truly,  
**FOR AND ON BEHALF OF  
ORIENTAL RAIL INFRASTRUCTURE LIMITED,**

**HEMALI RACHH  
COMPANY SECRETARY & COMPLIANCE OFFICER**



CIN: L35100MH1991PLC060686

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