



# ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

May 17, 2024

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

Dear Sir / Madam,

**Ref: BSE Scrip code: 531859**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

**Audited Financial Statements (Consolidated and Standalone) for the financial year ended March 31, 2024 and recommendation of Dividend on equity shares, if any.**

Pursuant to Regulation 29 (1) of the Listing Regulations, we write to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 28, 2024, inter alia to consider, approve and take on record the Audited Financial Statements (Consolidated and Standalone) of the Company for the financial year ended March 31, 2024 and to recommend dividend, if any.

Further, in accordance with our letter dated March 28, 2024 the Trading window shall remain closed till 48 hours after communication of aforesaid Financial Results to the Stock Exchange.

Kindly take the above intimation on record.

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  
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