



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

August 07, 2024

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

Ref: BSE Scrip code: 531859

Dear Sir / Madam,

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')

Unaudited Financial Results (Consolidated and Standalone) for the quarter ended June 30, 2024

Board Meeting on August 14, 2024

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 Wednesday, August 14, 2024, inter alia to consider, approve and take on record the Un-audited Financial Results (Consolidated and Standalone) of the Company for the quarter ended June 30, 2024.

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

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