



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

February 01, 2025

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

BSE Scrip code: 531859

Dear Sir/Madam,

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

**Un-audited Financial Results (Consolidated and Standalone)
For the quarter and nine months ended December 31, 2024
Board Meeting on February 13, 2025**

Pursuant to Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') we write to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, February 13, 2025 inter alia to consider and approve the Un-audited Financial Results (Consolidated and Standalone) of the Company for the quarter and nine months ended December 31, 2024.

Further, in continuation of our intimation dated December 13, 2024 the 'Trading Window' for dealing in the securities of the Company has been closed from January 01, 2025 and will remain closed till the end of 48 hours after the announcement of Un-audited Financial Results (Consolidated and Standalone) of the Company for the quarter and nine months ended December 31, 2024.

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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