



Oriental Rail Infrastructure Limited

(Formerly known as Oriental Veneer Products Limited)

CIN of the Company: L35100MH1991PLC060686

Corporate Office: 16, Mascarenhas Road, Mazgaon, Mumbai – 400 010.

Tel: +91 22 6138 9400 . Fax: 6138 9401 . Email: compliance@orientalrail.co.in . Website: www.orientalrail.com/

August 05, 2021

BSE Limited

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

Dear Sir/Madam,

Ref: BSE scrip Code: 531859

Sub: 30th Annual General Meeting of the Company and Intimation of Book Closure.

We wish to inform you that the 30th Annual General Meeting ('AGM') of the Company will be held on Tuesday, September 14, 2021 at 01.00 p.m. through Video Conferencing (VC) or other Audio-Visual Means (OAVM), in view of the Covid-19 pandemic.

Further, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 08, 2021 to Tuesday, September 14, 2021 (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting.

The final Dividend of Rs. 0.20/- per Equity Share of Rs. 01/- each as recommended by the Board of Directors, if declared at the AGM will be paid to those shareholders whose names appear in the Register of Members/List of Beneficial Owners maintained by the Depositories as on Tuesday, September 07, 2021.

Kindly take same on record.

Yours truly,

For **Oriental Rail Infrastructure Limited**

Sonam Gupta
Company Secretary

