



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/

September 30, 2021

To,
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001.

Dear Sir / Madam,

Ref.: Scrip Code – 531859

Sub.: Closure of Trading Window

In pursuance of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and as per the terms of the Code of Conduct to Regulate, Monitor and Report trading by Designated Persons of the Oriental Rail Infrastructure Limited ('the Company'), please note that the trading window for dealing in securities of the Company will be closed for Designated Persons w.e.f. from October 01, 2021 till the end of 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2021.

Kindly take the above on record and oblige.

Thanking you,

Yours truly
For **Oriental Rail Infrastructure Limited**

Sonam Gupta
Company Secretary

