



# ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

December 10, 2024

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street,

Fort, Mumbai - 400 001

**Script Code: - 531859**

Dear Sir/Madam,

**Subject- Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that **Mr Saleh. N Mithiborwala**, a Promoter of the Company is attending the meeting organized by **ICICI Securities Limited**, vide its letter dated December 10, 2024, on **December 11, 2024** and **December 12, 2024** as mentioned below:-

**A. December 11, 2024**

| Time       | Event/ Fund       | Type of Meeting | Place of Meeting |
|------------|-------------------|-----------------|------------------|
| 12.00 P.M. | Bandhan           | In Person       | Mumbai           |
| 02:30 PM   | Mirae Mutual Fund | In Person       | Mumbai           |
| 04.00 PM   | Abakkus           | In Person       | Mumbai           |
| 05:00 PM   | Birla MF          | In Person       | Mumbai           |

**B. December 12, 2024**

| Time       | Event/ Fund | Type of Meeting | Place of Meeting |
|------------|-------------|-----------------|------------------|
| 10.00 A.M. | Nippon MF   | In Person       | Mumbai           |
| 11:30 AM   | ITI MF      | In Person       | Mumbai           |

Further, we are enclosing letter received from ICICI Securities for your information and records.

Request you to kindly take the same on record.

Thanking you,

Yours truly,

**For Oriental Rail Infrastructure Limited**

**Hardik Chandra**

**Company Secretary**

**Encl: as above**

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

Tel: +91 22 6138 9400 Email: [compliance@orientalrail.co.in](mailto:compliance@orientalrail.co.in) Website: [www.orientalrail.com](http://www.orientalrail.com)

# Oriental Rail Infrastructure Ltd

Mr. Saleh N. Mithiborwala - Promoter

## Meeting Schedule

December 11-12, 2024

Mumbai

**ICICI Securities Contact:**

Jaideep Goswami | Mobile +91 9821733233

Kartik Mehta | Mobile: +91 9987011614

Tejas Gandhi | Mobile: +91 9324944341

## Schedule of Meetings

**December 11, 2024**

| Time     | Fund     | Representative     | Address  |
|----------|----------|--------------------|--|
| 12:00 PM | Bandhan  | Vishal Baria       | 6th Floor, Tower 1c, 841, One World Center Jupiter Mill, Senapati Bapat Marg, Mumbai, Maharashtra 400013   |
| 02:30 PM | Mirae MF |                    | Unit No 606 Windsor Bldg Cst Rd Kalina Santacruz East, Mumbai, Maharashtra 400098  |
| 04:00 PM | Abakkus  | Sunil Singhania    | Abakkus Corporate Center, 6th Floor, Param House, Shanti Nagar, Near Grand Hyatt, Off Santacruz Chembur Link Road, Santacruz East, Mumbai – 400055 |
| 05:00 PM | Birla MF | Abhinav Khandelwal | Hyatt, Kalina, BKC   |

## Schedule of Meetings

**December 12, 2024**

| Time     | Fund      | Representative             | Address   |
|----------|-----------|----------------------------|---|
| 10:00 AM | Nippon MF | Samir Racch                | 4th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai – 400013 |
| 11:30 AM | ITI MF    | Dhimant Shah & Alok Ranjan | TI House 36, Dr. R. K. Shirodkar Marg, Parel, Mumbai – 400 012                                      |

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