



Orient Abrasives Limited

Ref No.: Orient/Stock Exch/Letter/300

May 17, 2022

The Dy. General Manager,
Corporate Relations & Services Dept.,
Bombay Stock Exchange Limited
Phirojsha Jeejibhoy Towers,
Dalal Street, Mumbai - 400 023.

The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, 5th Floor,
Plot No. C/1. G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Scrip Code: 504879

Scrip Code: ORIENTABRA

Sub.: Intimation of Board Meeting scheduled on Tuesday, 24th May, 2022.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled on **Tuesday, 24th May, 2022**, *inter-alia*, to consider and to take on record the Audited Standalone & Consolidated Financial Results for the quarter and the year ended 31st March, 2022 and to consider and recommend dividend, if any, on the equity shares of the Company for the FY 2021-2022 and the matters incidental thereto.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **ORIENT ABRASIVES LIMITED**

SEEMA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER