

Orient Ceratech Limited

(Formerly known as Orient Abrasives Limited) An Ashapura Group Company

Ref No.: Orient/Stock Exch/Letter/374

The Dy. General Manager, Corporate Relations & Services Dept., Bombay Stock Exchange Limited P. J. Towers, Dalal Street, Mumbai - 400 023. December 28, 2023

The Dy. Gen. Manager, National Stock Exchange of India Ltd., Corporate Relations Dept., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.

Scrip Code: 504879

Scrip Code: ORIENTCER

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prevention of Insider Trading in its Securities, this is to inform that the trading window for dealing in securities of the Company will be closed for all the Designated Persons of the Company w.e.f. 1st January, 2024 till the end of 48 hours after the declaration of the Unaudited Financial Results for the quarter ending on 31st December, 2023.

The date of Board Meeting for consideration of aforesaid Unaudited Financial Results would be intimated in due course.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

FOR ORIENT CERATECH LIMITED

SEEMA SHARMA COMPANY SECRETARY & COMPLIANCE OFFICER