

Ref No.: Orient/Stock Exch/Letter/270

August 3, 2021

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 Wednesday, 11th August 2021.

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 **Wednesday**, **11**th **August**, **2021**, *inter-alia*, to consider and take on record the Unaudited Standalone & Consolidated Financial Results for the first quarter ended 30th June, 2021 and the matter incidental thereto.

Kindly take the same on record.

Yours faithfully, FOR ORIENT ABRASIVES LIMITED

SÉEMA SHARMA COMPANY SECRETARY & COMPLIANCE OFFICER

Orient Abrasives Limited (Associate of Ashapura Group)

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