



**Orient Abrasives Limited**

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

Kindly take the same on record.

Yours faithfully,  
**FOR ORIENT ABRASIVES LIMITED**

**SEEMA SHARMA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**