



Ref No.: Orient/Stock Exch/Letter/339

May 15, 2023

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

**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: ORIENTABRA

Sub.: Intimation of Board Meeting scheduled on Monday, 22nd May, 2023

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 Monday, 22nd May, 2023, *inter-alia*, to consider and to take on record the Audited Standalone & Consolidated Financial Results for the quarter and year ended 31st March, 2023 and to consider and recommend dividend, if any, on the equity shares of the Company for the FY 2022-2023 and the matters incidental thereto.

Kindly take the same on record.

Yours faithfully,

FOR ORIENT ABRASIVES LIMITED

**SEEMA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER**