

Ref No.: Orient/Stock Exch/Letter/224

30th July, 2020

The Dy. General Manager, Corporate Relations & Services Dept., Bombay Stock Exchange Limited PhirojshaJeejibhoy 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-KurlaComplex, Bandra (E), Mumbai – 400 051.

Scrip Code: 504879 Scrip Code: ORIENTABRA

Sub. : Intimation of Board Meeting scheduled on Wednesday, the 5^{th} day of August, 2020.

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**, the 5th day of August, 2020, inter-alia, to consider and take on record the Un-Audited Financial Results/ Statements for the quarter ended 30th June, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully, For **ORIENT ABRASIVES LIMITED**

Sd/-BIMAL PARMAR COMPANY SECRETARY

Orient Abrasives Limited (Associate of Ashapura Group)

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