

Ref No.: Orient/Stock Exch/Letter/245

January 27, 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 Tuesday, 2nd February 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 **Tuesday**, **2nd February**, **2021**, inter-alia, to consider and take on record the Un-Audited Financial Results for the third quarter/nine months ended 31st December, 2020 and the matter incidental thereto.

Kindly take the same on record.

Thanking you,

Yours faithfully, For **ORIENT ABRASIVES LIMITED**

Pane SM

⁴HEMUL SHAH DIRECTOR (DIN: 00058558)

Orient Abrasives Limited (Associate of Ashapura Group)

Registered Office : G. I.D.C Industrial Area, Porbandar - 360 577, Gujarat, India. Tel : +91-286-2221788/9, Fax: +91-286-2222719 Website : www.orientabrasives.com Email : orientabrasives@oalmail.co.in, investor@oalmail.co.in CIN - L24299GJ1971PLC093248

Administrative Office : Jeevan Udyog Building, 2nd Floor, 278, Dr. D. N Road, Fort, Mumbai - 400 001, India. Tel : +91-22 6665 1700, Fax : +01 22 2207 9395