



Ref No.: Orient/Stock Exch/Letter/327

January 27, 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 Friday, 3rd February, 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 Friday, 3rd February, 2023, *inter-alia*, to consider and take on record the Unaudited Standalone & Consolidated Financial Results for the third quarter and nine months ended 31st December 2022 and the matter incidental thereto.

Kindly take the same on record.

Yours faithfully,

FOR ORIENT ABRASIVES LIMITED

**SEEMA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER**