

Ref No.: Orient/Stock Exch/Letter/194

22nd January, 2020

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 to be held on 3rd February, 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 **Monday, the 3rd day of February, 2020**, inter-alia, to consider and to take on record the unaudited financial results for the third quarter/nine months ended 31st December, 2019 and the matter incidental thereto.

Kindly take the same on record.

Thanking you,

Yours faithfully, For ORIENT ABRASIVES LIMITED

BIMAL PARMAR COMPANY SECRETARY

Orient Abrasives Limited (Associate of Ashapura Group)

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