



Oriental Rail Infrastructure Limited

(Formerly known as Oriental Veneer Products Limited)

CIN of the Company: L35100MH1991PLC060686

Corporate Office: 16, Mascarenhas Road, Mazgaon, Mumbai – 400 010.

Tel: +91 22 6138 9400 . Fax: 6138 9401 . Email: compliance@orientalrail.co.in . Website: www.orientalrail.com

June 30, 2021

To,

BSE Limited

1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001.

Dear Sir / Madam,

Ref.: Scrip Code – 531859

Sub.: Closure of Trading Window

In pursuance of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and as per the terms of the Code of Conduct to Regulate, Monitor and Report trading by Designated Persons of the Oriental Rail Infrastructure Limited ('the Company'), please note that the trading window for dealing in securities of the Company will be closed for Designated Persons w.e.f. from July 01, 2021 till the end of 48 hours after the announcement of Unaudited Financial Results of the Company for the quarter ended June 30, 2021.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,

For **Oriental Rail Infrastructure Limited**

Sonam Gupta
Company Secretary

