



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

February 05, 2024

To,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Bldg, P.J. Towers,
Dalal Street, Fort, Mumbai- 400 001

BSE Scrip code: 531859

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Un-audited Financial Results (Consolidated and Standalone)
For the quarter and nine months ended December 31, 2023
Board Meeting on February 12, 2024**

Pursuant to Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') we write to inform you that the meeting of the Board of Directors of the Company will be held on Monday, February 12, 2024 inter alia to consider and approve the Un-audited Financial Results (Consolidated and Standalone) of the Company for the quarter and nine months ended December 31, 2023.

Further, in continuation of our intimation dated December 29, 2023 the 'Trading Window' for dealing in the securities of the Company has been closed from January 01, 2024 and will remain closed till the end of 48 hours after the announcement of Un-audited Financial Results (Consolidated and Standalone) of the Company for the quarter and nine months ended December 31, 2023.

Thanking you,

Yours Truly
For **Oriental Rail Infrastructure Limited,**

Hardik Chandra
Company Secretary

CIN: L35100MH1991PLC060686

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