



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

June 27, 2025

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort, Mumbai - 400 001.
Script Code: 531859

Dear Sir/Madam,

Sub.: Closure of Trading Window

**Ref.: Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015,
("Insider Trading Code")**

With reference to the captioned subject and in pursuance of provisions of Insider Trading Code, as amended read with the Code of Conduct to Regulate, Monitor and Report trading by all the Directors and other persons covered under the Code 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 all the Directors and other persons covered under the Company's Code w.e.f. July 01, 2025 till the end of 48 hours after the announcement of Un-audited Financial Results of the Company for the quarter ending June 30, 2025.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,
For **ORIENTAL RAIL INFRASTRUCTURE LIMITED**

HEMALI RACHH
COMPANY SECRETARY & COMPLIANCE OFFICER

CIN: L35100MH1991PLC060686

Registered Office: Survey No. 49, Village Aghai, Taluka Shahpur, Dist. Thane - 421 601, Maharashtra, India
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