



Orient Abrasives Limited

Ref No.: Orient/Stock Exch/Letter/224

30th July, 2020

**The Dy. General Manager,
Corporate Relations & Services Dept.,
Bombay Stock Exchange Limited
PhirojshaJeejibhoy 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-KurlaComplex, Bandra (E),
Mumbai - 400 051.**

Scrip Code: 504879

Scrip Code: ORIENTABRA

Sub. : Intimation of Board Meeting scheduled on Wednesday, the 5th day of August, 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 **Wednesday, the 5th day of August, 2020**, inter-alia, to consider and take on record the Un-Audited Financial Results/ Statements for the quarter ended 30th June, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **ORIENT ABRASIVES LIMITED**

**Sd/-
BIMAL PARMAR
COMPANY SECRETARY**