



Orient Abrasives Limited

Ref No.: Orient/Stock Exch/Letter/308

July 28, 2022

The Dy. General Manager,
Corporate Relations & Services Dept.,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai - 400 023.

The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, Bandra-Kurla Complex, Bandra
(E), Mumbai – 400 051.

Scrip Code: 504879

Scrip Code: ORIENTABRA

Sub.: Intimation of Board Meeting scheduled on Monday, 08th August 2022.

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, 08th August, 2022, *inter-alia***, to consider and take on record the Unaudited Standalone & Consolidated Financial Results for the first quarter ended 30th June, 2022 and the matter incidental thereto.

Kindly take the same on record.

Yours faithfully,

FOR ORIENT ABRASIVES LIMITED

SEEMA SHARMA

COMPANY SECRETARY & COMPLIANCE OFFICER