



Orient Abrasives Limited

Ref No.: Orient/Stock Exch/Letter/290

January 31, 2022

The Dy. General Manager,
Corporate Relations & Services Dept.,
Bombay Stock Exchange Limited
Phirojsha Jeejibhoy 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-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Scrip Code: 504879

Scrip Code: ORIENTABRA

Sub.: Intimation of Board Meeting scheduled on Monday, 7th February 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, 7th February, 2022, *inter-alia***, to consider and take on record the Unaudited Standalone & Consolidated Financial Results for the third quarter and nine months ended 31st December, 2021 and the matter incidental thereto.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **ORIENT ABRASIVES LIMITED**

SEEMA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER