



Orient Ceratech Limited
(Formerly known as Orient Abrasives Limited)
An Ashapura Group Company

Ref No.: Orient/Stock Exch/Letter/380

February 5, 2024

**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 – 4Pp00 051.**

Scrip Code: 504879

Scrip Code: ORIENTCER

Sub.: Intimation of Board Meeting scheduled on Tuesday, 13th February, 2024

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 Tuesday, 13th February, 2024, *inter-alia*, to consider and to take on record the Unaudited Standalone & Consolidated Financial Results for the third quarter and nine months ended 31st December, 2023 and the matters incidental thereto.

Kindly take the same on record.

Yours faithfully,

FOR ORIENT CERATECH LIMITED

**SEEMA SHARMA
COMPANY SECRETARY & COMPLIANCE OFFICER**