



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

Ref No.: Orient/Stock Exch/Letter/397

May 9, 2024

**The Dy. General Manager,  
Corporate Relations & Services Dept.,  
BSE 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: ORIENTCER**

**Sub.: Intimation of Board Meeting scheduled on Thursday, 16<sup>th</sup> May, 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 Thursday, 16<sup>th</sup> May, 2024, *inter-alia*, to consider and to take on record the Audited Standalone & Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024 and to consider & recommend dividend, if any, on the equity shares of the Company for the FY 2023-2024 and the matters incidental thereto.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**FOR ORIENT CERATECH LIMITED**

**SEEMA SHARMA  
COMPANY SECRETARY & COMPLIANCE OFFICER**