



Orient Abrasives Limited

Ref No.: Orient/Stock Exch/Letter/281

25th October, 2021

**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, 1st November 2021.

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, November 1, 2021, *inter-alia***, to consider and take on record the Unaudited Standalone & Consolidated Financial Results for the 2nd quarter and half year ended 30th September, 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