



# ORIENT ABRASIVES LTD.

(CIN-L24299DLI971PLC005854)

OAL/  
23 October 2015

To The Department of Corporate Services Bombay Stock Exchange Ltd. PhirozeJeejeebhoy Towers Dalal Street, Mumbai-400001.  STOCK CODE: 504879	To The Department of Corporate Services National Stock Exchange of India Ltd. Exchange Plaza BandraKurla Complex Bandra (East), Mumbai  STOCK CODE: ORIENTABRA
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Dear Sir

Sub.: **Quarter-2 and half year ended Results on 03 November 2015 and closure of Trading Window.**

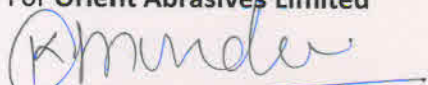
Pursuant to Clause 41 of the Listing Agreement, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, November 03, 2015 to inter-alia approve and take on record the un-audited financial results the second quarter and half year ended 30 September 2015 and any other items, if any.

Further, as per the Code of Conduct to Regulate, Monitor and Report Trading by Insiders read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and further amendment if any, the trading window for dealing in securities of the Company will remain closed for Directors/Designated Employees, other persons having access to the Price Sensitive Information and their dependents from 26 October 2015 to 05 November 2015 (Both days inclusive), for the aforesaid purpose.

You are requested to take note of it.

Thanking you,  
Yours' Faithfully

For Orient Abrasives Limited

  
K K Mundra  
Company Secretary



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