



**Orient Abrasives Limited**

Ref No.: Orient/Stock Exch/Letter/256

May 4, 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, 5<sup>th</sup> 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 Tuesday, 11<sup>th</sup> May, 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 **Tuesday, 11<sup>th</sup> May, 2021**, *inter-alia*, to consider and approve the Audited Financial Results / Statements for the quarter and year ended 31<sup>st</sup> March, 2021 and to recommend dividend, if any, on the equity shares of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **ORIENT ABRASIVES LIMITED**

**SEEMA SHARMA  
COMPANY SECRETARY & COMPLIANCE OFFICER**