



ORIENT ABRASIVES LIMITED

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CIN L24299DL1971PLC005854

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 09 February 2015 to inter-alia approve and take on record unaudited financial results for the quarter and nine month ended on 31 December 2014.

Further, as per the Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, 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 29 January 2015 to 10 February 2015 (Both days inclusive), for the aforesaid purpose.