

March 06, 2019

To, Nilesh Jain Surveillance & Supervision Department BSE Ltd. 25th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001.

Dear Sir,

Sub: Clarification on Price Movement

We refer to your mail dated March 05, 2019 relating to clarification on Price Movement in Company's shares.

In this regard, we would like to inform you that there is no such information/announcement (including impending announcement), which is pending to be intimated by the Company to the Stock Exchange that may have a bearing on the price behaviour in the scrip of the Company or on the operations/performances of the Company.

Further we would like to state that the Company will keep stock exchange duly informed/adequate disclosures of all price sensitive information as required in Regulation 30 of the SEBI (LODR) Regulations, 2015 as and when required.

We trust you will find the above clarification in order.

Thanking you,

For Oriental Veneer Products Limited

