



Ref No.: Orient/Stock Exch/Letter/232

26<sup>th</sup> October 2020

**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, the 3<sup>rd</sup> day of November 2020.**

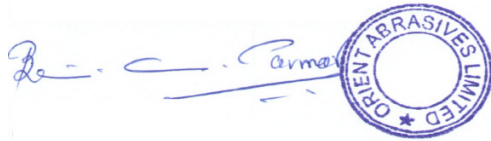
Dear Sir/Madam,

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, the 3<sup>rd</sup> day of November, 2020**, inter-alia, to consider and take on record the Un-Audited Financial Results for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2020.

Kindly take the same on record.

Thanking you,

FOR ORIENT ABRASIVES LIMITED



**BIMAL PARMAR  
COMPANY SECRETARY**

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Orient Abrasives Limited (Associate of Ashapura Group)

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