



**ORIENTAL RAIL
INFRASTRUCTURE LIMITED**
(Formerly known as Oriental Veneer Products Limited)

January 15, 2024

To,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Bldg, P.J. Towers,
Dalal Street, Fort, Mumbai- 400 001

Dear Sir/Madam,

Scrip Code No.: 531859

Sub: Newspaper Advertisement –Corrigendum to the Notice of the Extra-Ordinary General Meeting.

We enclose herewith copies of newspaper advertisement published on January 15, 2024 in '**Business Standard**' (in English) & '**Navakal**' (in Marathi) newspapers regarding corrigendum to the Notice of the Extra-Ordinary General Meeting of the Company scheduled to be held on Friday, January 19, 2024 at 03.00 p.m. Indian Standard Time ('IST') through Video Conferencing ('VC')/other Audio-Visual Means ('OAVM').

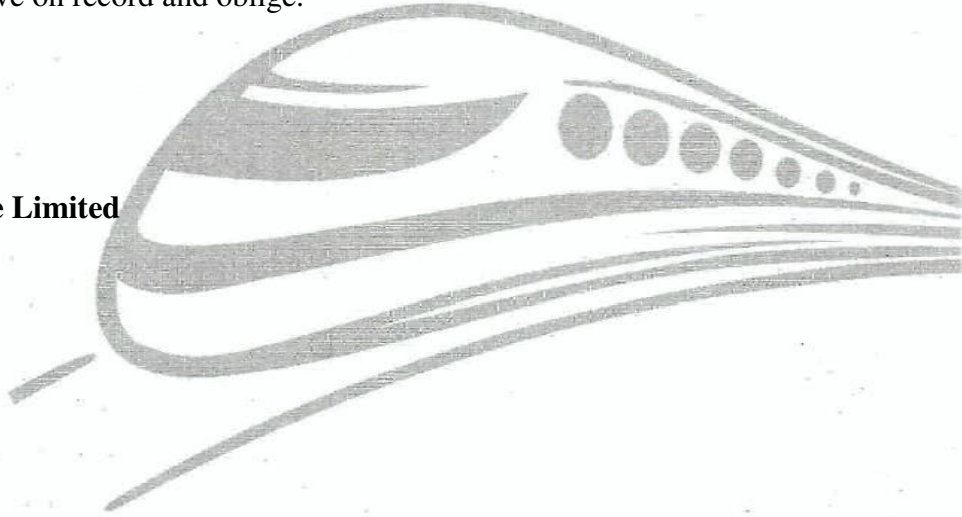
You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,
For **Oriental Rail Infrastructure Limited**

Hardik Chandra
Company Secretary

Encl.: as above



CIN: L35100MH1991PLC060686

Registered Office: Survey No. 49, Village Aghai, Taluka Shahpur, Dist. Thane – 421 601, Maharashtra, India
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