



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

December 23, 2023

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 – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith copies of newspaper advertisement published in ‘**Business Standard**’ (in English) & ‘**Navakal**’ (in Marathi) newspapers relating to information regarding Extra-Ordinary General Meeting of the Company scheduled to be held on Friday, January 19, 2024 at 03.00 pm (IST) through Video Conferencing /Other Audio-Visual Means.

You are requested to take the same on record.

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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