



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

December 18, 2023

To,

BSE Limited,

1st Floor, New Trading Wing,

Rotunda Bldg, P.J. Towers,

Dalal Street, Fort, Mumbai- 400 001

BSE Scrip code: 531859

Sub: Closure of Trading Window

Dear Sir/Madam,

In pursuance of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and as per the terms of the Code of Conduct to Regulate, Monitor and Report trading by all the Directors and other persons covered under the Code of the Oriental Rail Infrastructure Limited ('the Company'), please note that the trading window for dealing in securities of the Company will be closed for all the Directors and other persons covered under the Company's Code w.e.f Monday December 18, 2023 till the end of 48 hours from the conclusion of the Board Meeting to be held on Thursday, December 21, 2023 (both days inclusive).

The above is for your information and record.

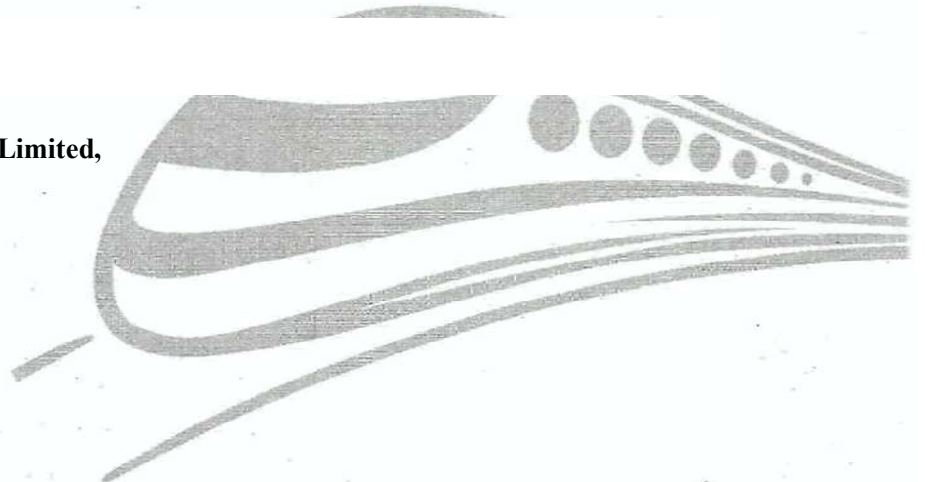
Thanking you,

Yours Truly

For **Oriental Rail Infrastructure Limited,**

Hardik Chandra

Company Secretary



CIN: L35100MH1991PLC060686

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

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