



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: Intimation of Board Meeting pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

We are pleased to inform you that the meeting of the Board of Directors of **Oriental Rail Infrastructure Limited** is scheduled to be held on **Thursday i.e. December 21, 2023**, inter alia to consider and approve the following Matters:

1. To consider and approve raising of capital by way of issue of one or more instruments, including, equity shares, convertible securities of any description or warrants or debt securities through any method or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company.
2. To consider and approve appointment of legal advisors, accountants, tax consultants and merchant bankers for the above capital raising transaction.
3. Any other business with permission of the Chairperson.

We further inform you that 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 (both days inclusive).

CIN: L35100MH1991PLC060686

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

Corporate Office: 16, Mascarenhas Road, Mazgaon, Mumbai – 400 010, Maharashtra, India

Tel: +91 22 6138 9400 Email: compliance@orientalrail.co.in Website: www.orientalrail.com



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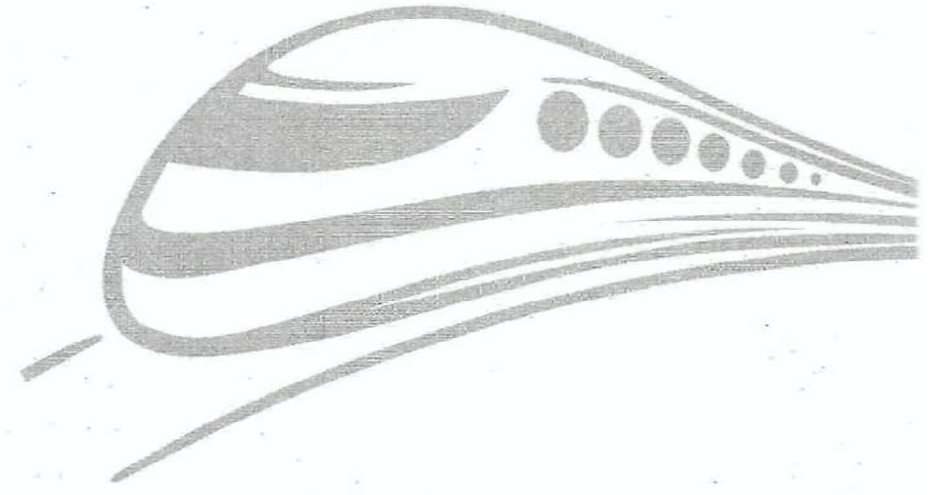
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The above is for your information and record.

Thanking you,

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

Hardik Chandra
Company Secretary



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