



ORIENT ABRASIVES LTD.

L24299DL1971PLC005854

OAL/

19 January 2015

To The Department of Corporate Services Bombay Stock Exchange Ltd. PhirozeJeejeebhoy Towers Dalal Street, Mumbai-400001. STOCK CODE: 504879	To The Department of Corporate Services National Stock Exchange of India Ltd. Exchange Plaza BandraKurla Complex Bandra (East), Mumbai STOCK CODE: ORIENTABRA
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Dear Sir

Sub.: Quarter-3 Results on 09 February 2015 and closure of Trading Window.

Pursuant to Clause 41 of the Listing Agreement, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 09 February 2015 to inter-alia approve and take on record unaudited financial results for the quarter and nine month ended on 31 December 2014.

Further, as per the Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in securities of the Company will remain closed for Directors/Designated Employees, other persons having access to the Price Sensitive Information and their dependents from 29 January 2015 to 10 February 2015 (Both days inclusive), for the aforesaid purpose.

You are requested to take note of it.

Thanking you,
Yours' Faithfully

For Orient Abrasives Limited


K K Mundra
Company Secretary



Registered Office :

1307, Chiranjiv Tower,
43 Nehru Place,
New Delhi - 110019 (India)
Phone : +91-11-2642 5446 / 7
Fax : +91-11-2644 3859
Email : ho@oalindia.com

Works :

G.I.D.C. Industrial Area,
Porbandar - 360577
Gujarat, India
Phone : +91-286-2221788/9
Fax : +91-286-2222719
Email : orientabrasives@oal.co.in