



OAL/
27 July 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-1 Results on 06 August 2015 and closure of Trading Window.**

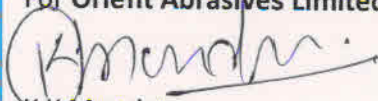
Pursuant to Clause 41 of the Listing Agreement, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, August 06, 2015 to inter-alia approve and take on record the un-audited financial results the first quarter ended 30 June 2015 and any other items, if any.

Further, as per the Code of Conduct to Regulate, Monitor and Report Trading by Insiders read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and further amendment if any, 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 28 July 2015 to 10 August 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



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