



Orient Abrasives Limited

Ref No.: Orient/Stock Exch/Letter/273

August 31, 2021

The Dy. General Manager,
Corporate Relations & Services Dept.,
Bombay Stock Exchange Limited
Phirojsha Jeejibhoy Towers,
Dalal Street, Mumbai - 400 023.

The Dy. Gen. Manager,
National Stock Exchange of India Ltd.,
Corporate Relations Dept.,
Exchange Plaza, 5th Floor,
Plot No. C/1. G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Scrip Code: 504879

Scrip Code: ORIENTABRA

Sub: Annual General Meeting, Date of Book Closure, Record Date & Remote E-Voting

This is to inform you that the 50th Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, the 23rd September, 2021 at 3.00 P.M (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Pursuant to the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (Listing Regulations), the Register of Members and Transfer Books of the Company will remain closed from Friday, 17th September, 2021 to Thursday, 23rd September, 2021 (both days inclusive), for the purpose of AGM. Further, the Dividend on Equity Shares, if declared at the AGM, will be paid to those Members, holding shares in physical or in dematerialization form, as on record date i.e. Thursday, September 16, 2021.

We wish to further inform you that in compliance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Listing Regulations, the Company is pleased to provide members facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by Central Depository Services Limited (CDSL). Detailed procedure for remote e-voting at AGM is provided in the Notice of the AGM. The remote e-voting period will commence from Monday, 20th September 2021 at 09:00 a.m. and ends on Wednesday, 22nd September, 2021 at 05:00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, September 16, 2021 (cut-off date).

The copy of Annual Report for the financial year 2020-21 is enclosed herewith.

Please take the same on record.

Thanking you,
Yours faithfully,
For Orient Abrasives Limited

Seema Sharma
Company Secretary & Compliance Officer

Encl: as above