



Oriental Veneer Products Ltd.

CIN of the Company: L02005MH1991PLC060686

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

Tel : +91 22 6138 9400 . Fax: 6138 9401 . Email: compliance.ovpl@gmail.com . Website: www.ovpl.co.in

June 30, 2020

To,

BSE Limited

1st Floor, New Trading Wing,

Rotunda Building, Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai – 400001.

Dear Sir / Madam,

Ref.: Scrip Code – 531859

Sub.: Closure of Trading Window

In pursuance of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in terms of the circular no. LIST/COMP/01/2019-20 issued by BSE Limited dated April 02, 2019, please note that the trading window for dealing in securities of the Company will be closed w.e.f. from July 01, 2020 till the end of 48 hours after the announcement of unaudited financial results of the Company for the quarter ended June 30, 2020.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,

For **Oriental Veneer Products Limited**

Sonam Gupta

Company Secretary

