



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

January 15, 2018

To,
BSE Limited,
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Ref.: Scrip Code: 531859

Subject: Notice of Board Meeting to be held on January 24, 2018.

In terms of Regulations 29 & 33 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 24, 2018 at 11.00 a.m. at the Corporate Office of the Company situated at 16, Mascarenhas Road, Mazgaon, Mumbai 400 010, inter alia, to consider the following matters:

1. To consider and approve the un-audited Standalone financial results of the Company for the quarter and nine months ended December 31, 2017.
2. To consider the Limited Review Report for the quarter and nine months ended December 31, 2017.
3. To consider any other business with the permission of the chair.

Further, in view of above, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed from January 16, 2018 to January 26, 2018 (both days inclusive) for the Company's Directors, Officers and Designated Employees, and their dependents and family members.

Kindly take the above intimation on your record.

Thanking you,

For Oriental Veneer Products Limited,


Priya Bhagat
Company Secretary
ACS No.: 46398

