



# Oriental Veneer Products Ltd.

CIN of the Company: L35100MH1991PLC060686

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 09, 2020

To,  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Bldg, P.J. Towers,  
Dalal Street, Fort, Mumbai- 400 001  
**BSE Scrip code: 531859**

Dear Sir/Madam,,

**Sub: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Unaudited Financial Results (Consolidated and Standalone)  
For the quarter and Nine months ended December 31, 2019  
Board Meeting on January 24, 2020**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') we write to inform you that a meeting of the Board of Directors of the Company will be held on Friday, January 24, 2020, inter alia to consider and approve the Unaudited Financial Results (Consolidated and Standalone) of the Company for the quarter and nine months ended December 31, 2019.

Further, in continuation of our intimation dated December 31, 2019 the 'Trading Window' for dealing in the securities of the Company has been closed from Wednesday, January 01, 2020 and will remain closed till the end of 48 hours after the announcement of unaudited financial results of the Company for the quarter and nine months ended December 31, 2019.

As per Regulation 47 of the Listing Regulations, the Company shall be publishing only Consolidated results in the newspapers. However, we shall be filing both Consolidated and Standalone results with the Stock Exchange.

Thanking you,

Yours Truly  
For **Oriental Veneer Products Limited,**

  
**Sonam Gupta**  
Company Secretary

