



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

June 09, 2020

To,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Bldg, P.J. Towers,
Dalal Street, Fort, Mumbai- 400 001

Dear Sir / Madam,

Ref: BSE Scrip code: 531859

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

Audited Financial Results (Consolidated and Standalone) for the financial year ended March 31, 2020 and recommendation of Dividend on equity shares, if any, for the said year.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, June 25, 2020, inter alia to consider the Audited Financial Results (Consolidated and Standalone) of the Company for the financial year ended March 31, 2020, and recommendation of Dividend on equity shares, if any, for the said year.

In this regard, we inform you that the 'Trading Window' for dealing in the securities of the Company has been closed from Wednesday, April 01, 2020 and shall remain closed till Saturday, June 27, 2020.

Kindly take the above intimation on record.

Thanking you,

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

Sonam Gupta
Company Secretary

