



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 22, 2019

To,
BSE Limited,
1st 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 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Unaudited Standalone Financial Results
For the quarter and nine months ended December 31, 2018
Board Meeting on January 30, 2019**

Pursuant to Regulation 29 & 33 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 Wednesday, January 30, 2019 to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2018.

In this regard, we write to inform you that the 'Trading Window' for dealing in the securities of the Company will remain closed from tomorrow i.e. from Wednesday, January 23, 2019 to Friday, February 1, 2019 (both days inclusive) i.e. after 48 hours from the time the results are communicated to the Stock Exchange from the date of the meeting.

Further, as per Regulation 47 of the Listing Regulations, the Company shall be publishing Unaudited Standalone Financial Results in the newspapers.

Kindly take the above intimation on record.

Thanking you,

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

Sonam Gupta

Sonam Gupta
Company Secretary and Compliance Officer
Place: Mumbai

