

ORIENT TRADELINK LIMITED

(Regd. Off.: 801-A, 8th Floor, Mahalay Building, Behind Fairdeal House, Off: C. G. Road,
Swastik Cross Roads Navrangpura Ahmedabad GJ 380009)
CIN No. L65910GJ1994PLC022833 Email: orienttradelink@gmail.com

Date: 29th January, 2018

To,
Head- Listing Operations
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information regarding closure of Trading Window of Equity shares of the Company.

Dear Concern,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of Board of Directors of the Company will be held on Wednesday, 14th February, 2018 at 3.00 P.M. at the registered office of the Company, interalia, to transact the following matters:

1. To consider and take on record the Unaudited Financial Results for the quarter ended 31st December, 2017.
2. Any other business as may be considered necessary.

We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall remain closed from 31st December, 2017 to 15th February, 2018 (both days inclusive) for all designated persons of the Company.

This is for your information and record.

Thanking You,

For Orient Tradelink Limited

For ORIENT TRADELINK LIMITED
Aushim Parshottam Khetarpal
Authorised Signatories

Name: Aushim Parshottam Khetarpal

Designation: Director

DIN: 00060319

Address: House No.5/4, Sarvapriya Vihar Hauz Khas, Delhi 110016