



# Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

Registered & Corporate Office : 26/25, Bazar Marg,  
Old Rajender Nagar, New Delhi-110060  
CIN : L74899DL1996PLC078339



August 28, 2024

To,  
Listing Department,  
National Stock Exchange Limited  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Maharashtra -400 051

To,  
Listing Department,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dala Street, Mumbai  
Maharashtra-400 051

Scrip Code – BSE: 532817, NSE: ORIENTALT

Dear Sir/Mam,

**Sub.: Intimation of Right Issue Committee Meeting**

**Ref.: Regulation 29(1)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to our letter dated March 22, 2024, in connection with the issue of Equity Shares of up to ₹4,900.00 Lakhs on a rights basis by the Company ("Rights Issue").

In furtherance of the same, we wish to inform you that, in accordance with Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Rights Issue Committee of the Board of Directors is scheduled to be held on Saturday, August 31, 2024 to inter alia, consider and approve the terms and conditions of the rights issue including determination of the price, record date and Rights Entitlement ratio and other incidental matters thereto.

Further, in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed for all designated persons and their immediate relatives from August 29, 2024, till the conclusion of 48 hours after the meeting.

Kindly take the same on your record.

Thanking you,  
For Oriental Trimex Limited

**Rajesh Kumar Punia**  
Managing Director  
DIN: 00010289