



**Regd. Office:** OFFICE ADDRESS: 801-A, 8TH FLOOR, MAHALAYA COMPLEX,  
OPP: HOTEL PRESIDENT, B/H. FAIRDEAL HOUSE,  
SWASTIK CROSS ROADS, OFF: C.G.ROAD,  
NAVRANGPURA, AHMEDABAD: 380 009. **Tel:**30025866

**E-Mail:** [orient.tradelink@gmail.com](mailto:orient.tradelink@gmail.com), Website: [www.orienttradelink.in](http://www.orienttradelink.in)

Date: 14<sup>th</sup> November, 2024

To,  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Mumbai – 400 001

Script Code: 531512 Symbol:  
ORIENTTR

Subject:

**Disclosure under Regulation 30 and other read with Schedule- III of SEBI (LODR) Regulations, 2015 - Intimation for Re-scheduling of the Board Meeting to be held on 20th November, 2024.**

**Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and our letter dated 07th November, 2024.**

Dear Sir/Ma'am,

With reference to the captioned subject, please note that the meeting of the Board of Directors that was scheduled to be held on **Thursday, 14th November, 2024**, is **Adjourned** and rescheduled due to unavoidable reasons/circumstances and re-scheduled to be held on **Wednesday, 20th November, 2024** at the registered office of the Company, to transact to same agenda items.

Further, we had informed the exchange that in accordance with the Company's Code of Conduct on Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company for directors, promoters, designated employees and connected persons was closed from 01st October, 2024 and will be re- opened for the insiders of the Company after the end of 48 hours after the conclusion of the aforesaid meeting of the Board and declaration of outcome thereof.

We request you to kindly take the above information on record and disseminate to all concerned. Thanking you,

**For and on behalf of**

**Orient Tradelink Limited**

**Aushim Khetarpal Director**  
**DIN: 00060319**

**ORIENT TRADELINK LIMITED**

CIN: L65910GJ1994PLC022833

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Shahpur Jat Village, New Delhi-110049. Tel: 9999313918