



**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: 03<sup>rd</sup> February, 2025

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

**Script Code: 531512  
Symbol: ORIENTTR**

**Subject: Prior-intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 11, 2025** at the registered office of the Company, *inter-alia*, to transact the following businesses:

1. To consider, approve and take on record the **Unaudited Standalone Financial Results of the Company for the Quarter 31<sup>st</sup> December, 2024.**
2. To consider any other matter with the permission of the Chair as the Board think fit or which is incidental and ancillary to the business of the Company.

Further, Orient Tradelink Limited had informed BSE Limited (BSE) that pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company will be closed for the purpose of declaration of Unaudited Financial Results of the Company for the quarter ended on 31st December, 2024 for all the Designated Persons, Connected Persons of the Company from 01st January 2025 and will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of Unaudited Financial Results of the Company.

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  
Managing Director and CFO  
DIN: 00060319**