



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, Website: www.orienttradelink.in

Date: - 09thAugust,2024

To,

The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400001	Company Symbol: ORIENTTR Scrip Code: 531512 ISIN: INE681D01039
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Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the meeting of the Board of Directors of Orient Tradelink Limited is scheduled to be held on Wednesday, 14thAugust, 2024, at the corporate office of the Company situated at 141-A Ground Floor, Shahpur Jat Village New Delhi, Delhi - 110049, India inter alia, to consider and approve the following matter(s):

1. To consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the Quarter ended 30th June, 2024.
2. To consider any other matter with the permission of the Chair as the Board may think fit.

Pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from 1st July, 2024 will reopen 48 hours after the declaration of the financial results.

Kindly, take the above information on your records.

Thanking you,

Yours faithfully,

For and on behalf of
Orient Tradelink Limited

AUSHIM KHETARPAL
Managing Director & CFO
DIN: 00060319

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833
Corporate Office: 141 - A. Ground Floor,
Shahpur Jat Village, New Delhi-110049. Tel: 9999313918