ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)
CIN: L24110TG1986PLC006885

To,   Date: 06.08.2024

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001	2. National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai 400051

Dear Sir/Madam,

Sub: Intimation of Board meeting to be held on 13.08.2024

Ref: Scrip code: 539287, ORTINLAB

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Board Meeting of the Company will be held on Tuesday, 13th August, 2024 at the registered office of the Company, to consider inter alia, the following:

1. Un-audited Financial Results for the quarter ended 30.06.2024

2. Limited Review Report for the quarter ended 30.06.2024.

3. To consider induction of new Directors in the Company.

4. To take note on the resignation of Mrs. Divya Purswani as company secretary & Compliance officer of the company.

5. Any other business with the permission of the Chair

Further in continuation of our letter dated 29th June, 2024 regarding closure of trading window for dealing in shares of the Company, we hereby inform that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till 48 hours after declaration of unaudited financial results, for all the Designated Persons of the Company and their Immediate Relatives on account of consideration of unaudited financial results for the quarter ended June 30, 2024.

Thanking you.

Yours sincerely,
For Ortin Laboratories Limited

S. Murali Krishna Murthy
Managing Director
DIN: 00540632

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