



Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)
Registered & Corporate Office : 26/25, Bazar Marg,
Old Rajender Nagar, New Delhi-110060
CIN : L74899DL1996PLC078339



Dated: 04th November, 2019

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.	Corporate Relationship Department BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001.
Scrip Code--ORIENTALTL	Scrip Code—532817

Dear Sir(s),

Sub: Intimation of Board Meeting for consideration of Unaudited Financial Results of the Company for the second quarter ended September 30, 2019.


In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of REC Limited will be held on Thursday, November 14, 2019 inter-alia to consider and approve Unaudited Financial Results of the Company for the second quarter ended September 30, 2019. Further, it is informed that as per Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the Trading Window is closed from October 1, 2019 till expiry of 48 hours after the declaration of the financial results for the second quarter ended September 30, 2019 for trading in Equity Shares for all designated persons and their immediate relatives.

During the above mentioned closure period, all Designated Persons and their Immediate Relatives have been advised not to deal in Equity Shares / Securities.

This is for your kind information and dissemination.

Thanking You

Yours faithfully,
For ORIENTAL TRIMEX LIMITED


Nitin Dubey
(Company Secretary)

