



**Regd. Office:** OFFICE ADDRESS: 801-A, 8TH FLOOR, MAHALAYA COMPLEX,  
OPP: HOTEL PRESIDENT, B/H. FAIRDEAL HOUSE,  
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To,

Date: 20<sup>th</sup> April, 2024

<b>BSE Limited</b> <b>Department of Corporate Services,</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai- 400001</b>	<b>Scrip Code: 531512</b> <b>Symbol: ORIENTTR</b>
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**Subject: Prior Intimation of the meeting of the Rights Issue Committee of the Board of Directors to be held on April 25, 2024 and intimation of closure of trading window.**

Respected Sir/Madam,

This letter is in furtherance to the previous intimation letters submitted by the Company, in respect of its proposed issue of Equity Shares on a rights basis (“Rights Issue”) and in compliance with Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that the meeting of the Rights Issue Committee of the Board of Directors is schedule to be held on Thursday, April 25, 2024, to discuss the following agenda, including but not limited to:

1. To consider and approve the terms of the proposed rights issue, including but not limited to, number of rights equity shares (“Equity Shares”) to be issued, Issue Price of the Equity Shares, rights entitlement ratio, fixing of record date for the proposed rights issue, finalization of the issue schedule, pre-issue advertisement, signing of various agreements with intermediaries and any other matters incidental and connected thereto.
2. To consider, take on record and adopt the Letter of Offer along with the Abridged Letter of Offer, Rights Entitlement Letter and Application Form.
3. To consider any other matter with the permission of the Chair.

**Trading window closure:** Further, in terms of Company’s “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons” read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company is already closed since 1<sup>st</sup> April, 2024 till the conclusion of 48 hours after the declaration of Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2024 which was intimated vide letter dated 28<sup>th</sup> March, 2024.

Please take the above information on record.

Thanking you,  
Yours faithfully,

**For and on behalf of**  
**Orient Tradelink Limited**

**Aushim Khetarpal**  
**Managing Director & CFO**  
**DIN: 00060319**

**ORIENT TRADELINK LIMITED**

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