



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: 08.09.2022

To,
Department of Corporate Affairs,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001

Company Symbol: ORIENTTR
Script Code: 531512

Subject: Intimation of Book Closure for the 28th Annual General Meeting (AGM) for the financial Year 2021-2022

Dear Sir,

In accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 28th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 30th September, 2022 at 04:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the company will remain close from Friday, 23rd September, 2022 to Friday, 30th September, 2022 (both days inclusive) for the purpose of 28th Annual General Meeting of the Company to be held on 30th September, 2022.

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM. The remote e-voting will commence on Tuesday, 27th September, 2022 at 09:00 A.M. and end on Thursday, 29th September, 2022 at 05:00 P.M.

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as 23rd September, 2022.

Thanking You.

For and on behalf of
Orient Tradelink Limited

Aushim Khetarpal
(Managing Director)
DIN: 00060319

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833

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