



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To,

Date: 31.01.2022

1. Department of Corporate Services BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001	2. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra, East, Mumbai, MH 400 051
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Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 14.02.2022

Ref: Scrip Code: 539287, ORTINLAB

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Ortin Laboratories Limited will be held on Monday, 14.02.2022 at 4:00 p.m. at D.NO.1-8-B4,Ground Floor, F3 HIG,Block-4,Street No.3 Baghlingampally, Hyderabad-500044, Telangana to consider the following:

1. Unaudited financial results for the quarter ended 31.12.2021.
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange.

Thanking you.

Yours sincerely,

For Ortin Laboratories Limited


S. Murali Krishna Murthy
Managing Director
DIN: 00540632

