



**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](mailto:orient.tradelink@gmail.com), Website: [www.orienttradelink.in](http://www.orienttradelink.in)

**Date: 18<sup>th</sup> May, 2022**

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers Dalal Street  
28<sup>th</sup> Floor, Dalal Street, Mumbai- 400001

Company Symbol: ORIENTTR  
Script Code: 531512

**Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of Orient Tradelink Limited is scheduled to be held on Monday, 30<sup>th</sup> May, 2022 at the Corporate Office of the Company situated at 141-A Ground Floor, Shahpur Jat Village New Delhi-110049 India at 03:00 P.M to consider and approve the following matters(s):

1. To consider, approve, and take on record the **(Standalone) Audited Financial Results** of the Company for the Quarter (Q-4) and Financial Year ended 31<sup>st</sup> March 2022.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Further, pursuant to the provisions of **SEBI (Prohibition of Insider Trading) Regulations, 2015** read with Company's code Conduct for the prevention of Insider Trading, the Trading Window for dealing in the securities of the Company was closed from April 01, 2022 till 48 hours after the declaration of financial results of Quarter and Financial Year ended March 31, 2022 for all designated persons and their immediate relatives and all connected persons as defined under the said code.

## **ORIENT TRADELINK LIMITED**

CIN: L65910GJ1994PLC022833

Corporate Office: 141 - A. Ground Floor,  
Shahpur Jat Village, New Delhi-110049. Tel: 9999313918



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Kindly take the above information in your records.

**Thanking you,  
Yours Faithfully**

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

**Aushim Khetarpal  
Managing Director/ CFO  
DIN: 00060319  
Place: New Delhi**

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