



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

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

Date: 02nd November, 2021

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 Friday, 12th November, 2021 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) Un-audited Financial Results** along with limited review report of the Company for the Quarter (Q-2) and half year ended 30th September, 2021.
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Kindly take the above information on your records.

Thanking you,
Yours Faithfully

For & on behalf of
Orient Tradelink Limited

Aushim Khetarpal
Managing Director and CFO
DIN: 00060319
Add: House No. 5/4, Sarvapriya Vihar,
Hauz Khas, New Delhi-110016

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833

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