



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: 01.09.2022

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai 400001.

Scrip Code: 531512
Symbol: ORIENTTR

Subject: - Intimation of Board Meeting to be held on Tuesday, 06th September, 2022.

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company i.e Orient Tradelink Limited is scheduled to be held on Tuesday, 06th September, 2022 at the Corporate office of the Company situated at 141-A Ground Floor, Shahpur Jat Village New Delhi-110049 India to transact the following businesses:

1. To reconsider and approve the fund-raising through issuance of warrants convertible into equity shares which was earlier approved by the board of directors in there meeting held on 13th August, 2022.
2. Any other matter with the permission of chair.

Kindly take the same in your records

Thanking you,

Yours Truly

For Orient Tradelink Limited

Aushim Khetarpal
Managing Director and CFO
DIN: 00060319

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833

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