



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,

Date: 20th April, 2024

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	Scrip Code: 531512 Symbol: ORIENTTR
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Subject: Prior Intimation of the meeting of the Rights Issue Committee of the Board of Directors to be held on April 25, 2024 and intimation of closure of trading window.

Respected Sirs/Madam,

This letter is in furtherance to the previous intimation letters submitted by the Company, in respect of its proposed issue of Equity Shares on a rights basis (“Rights Issue”) and in compliance with Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that the meeting of the Rights Issue Committee of the Board of Directors is schedule to be held on Thursday, April 25, 2024, to discuss the following agenda, including but not limited to:

1. To consider and approve the terms of the proposed rights issue, including but not limited to, Letter of offer along with application form, fixing of record date for the proposed rights issue, finalization of the issue schedule, pre-issue advertisement, signing of various agreements with intermediaries, Authorisation for Corporate action for credit of rights post record date and any other matters incidental and connected thereto.
2. To consider, take on record and adopt the Letter of Offer along with the Abridged Letter of Offer, Rights Entitlement Letter and Application Form.
3. To consider any other matter with the permission of the Chair.

Trading window closure: Further, in terms of Company’s “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons” read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company is already closed since 1st April, 2024 till the conclusion of 48 hours after the declaration of Audited Financial Results for the Quarter and Year ended 31st March, 2024 which was intimated vide letter dated 28th March, 2024.

Please take the above information on record.

Thanking you,
Yours faithfully,

For and on behalf of
Orient Tradelink Limited

Aushim Khetarpal
Managing Director & CFO
DIN: 00060319

ORIENT TRADELINK LIMITED

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