

## Ortel Communications Ltd.

www.ortelcom.com

Bringing Convergence to India

Corporate. office: C-1, Chandrasekharpur Behind R.M.R.C., Near BDA Colony BBSR- 751016, Odisha, India Ph.: (0674) 3983200 Fax: (0674) 2303448

email - nodal@ortelgroup.com CIN: L74899DL1995PLC069353

Company under Corporate inssivency Resolutor Process by MCLT Order, deted Hovember 27, 2018

August 3, 2019

To,

The Listing Department

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
BandraKurla Complex
Bandra (E), Mumbai-400 051
Scrip code-ORTEL

The Deputy General Manager (Corporate Services) **BSE Limited** Floor 25,PhirozeJeejeebhoy Towers Dalal Street, Fort Mumbai- 400 001 **Scrip code-539015** 

Dear Sir/ Madam,

Sub.:- Disclosure under Regulation 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) – Post-facto intimation of 12<sup>th</sup> Meeting of Committee of Creditors of Ortel Communications Limited.

Pursuant to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Para 16 (g) of Para A of Part A of Schedule III of LODR, we wish to inform your good office that the 12<sup>th</sup> Meeting of Committee of Creditors of Ortel Communications limited in compliance of Regulation 19 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 held on Thursday, August 01, 2019 at 03:00 P.M. and adjourned to Friday, August 02, 2019 at 11:30 A.M. and concluded at 04:30 P.M.

You are requested to kindly take the same on record.

Thank you, Yours faithfully,

For Ortel Communications Limited (Under CIRP)

Bidu Bhusan Dash

Company Secretary & Compliance Officer

Issued with the approval of Mr. Srigopal Choudhary ("RP"), Registration No. IBBI/IPA-001/IP-P01238/2018-2019/11893

(Ortel Communications Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Srigopal Choudhary, appointed by the National Company Law Tribunal by order dated 01st February, 2019 under the provisions of the Code)