



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: 14th March, 2022

To,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Scrip Code: 531512
Company Symbol: ORIENTTR
ISIN: INE681D01039

Sub: Outcome of the separate meeting of Independent Directors

Dear Sir/Madam,


This is to inform you that the Independent Directors of the Company held their Separate meeting for the Financial Year 2021-22 under Regulation 25(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV of Companies Act, 2013 on Monday, 14th March, 2022 at the corporate office of the Company situated at 141-A Ground Floor, Shahpur Jat Village, New Delhi - 110049, India has considered and reviewed the following:

1. Reviewed the performance of the Board as a whole;
2. Reviewed the performance of the Chairman of the Company, considering the views of executive directors and non-executive directors.
3. Assessed the quality, quantity and timeliness of flow of information between the Company and the Board that is necessary for the Board to effectively and reasonably perform their duties.
4. Reviewed the unethical behaviour, actual or suspected fraud or violation of the Company's code of conduct or ethics policy.

The Separate Meeting of Independent Directors had commenced at 03:30 P.M. and concluded at 04:00 P.M.

You are requested to take the same on record and do the needful.

Thanking you,
Yours faithfully,

For & on behalf of
Orient Tradelink Limited
FOR ORIENT TRADELINK LTD

Aushim Khetarpal DIRECTOR
Managing Director
DIN: 00060319

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833

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