



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: 05.08.2022

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 Saturday, 13th August, 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 Saturday, 13th August, 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. Consider, approve and take on record the Unaudited (Standalone) Financial Results for the quarter ended on 30th June, 2022.
2. To consider and approve the fund-raising through issuance of securities, subject to approval of shareholders.
3. Any other matter with the permission of chair.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide letter dated 30th June, 2022, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01st July, 2022. The trading window for dealing in the securities of the Company will be re-opened after the end of 48 hours after the declaration of Unaudited (Standalone) Financial Results for the Quarter ended 30th June, 2022.

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833

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



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

Kindly take the same in your records

Thanking you,

Yours Truly

For **ORIENT TRADELINK LTD**
Orient Tradelink Limited

DIRECTOR

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