



Ortel Communications Ltd.

www.ortelcom.com

Bringing Convergence to India

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CIN: L74899DL1995PLC069353

November 6, 2020

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

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

Sub: Resolution Professional Meeting

Dear Sir,

The Stock Exchange(s) is aware that Ortel Communications Limited was under Corporate Insolvency Resolution Process (CIRP). As per the CIRP, Resolution Plans ("Resolution Plan") was received by the Resolution Professional and the Resolution Plan was placed before the Committee of Creditors ("CoC") for approval and the approved Resolution Plan was filed with the Hon'ble NCLT, New Delhi on 26th August, 2019 for approval under Section 31 of the Code. The application filed by the Resolution Professional for approval of Resolution Plan is currently pending adjudication before the Adjudicating Authority. Pursuant to the CIRP, the management of affairs of the Company and powers of Board of Directors of the Company are now vested with the Resolution Professional ("RP") who is appointed by the CoC.

In view of Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2020 will be considered and take on record along with other agenda items on Friday, 13th November, 2020.

Intimation about the date of consideration and declaration of results is also being released to the press for publication in the newspapers in terms of Regulation 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Code of Conduct to Regulate, Monitor, the Company, the trading window has already been closed with effect from 1st October 2020 pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 for the Resolution Professional, all the Directors, Key Managerial Persons, Designated Persons and the Connected Persons covered under the said regulations and shall remain closed till end of 48 hours after the results are made public i.e. November 15, 2020 for the purpose of declaration of unaudited financial results.

This may kindly be taken on record.

Thanking You,
For Ortel Communications Limited (under CIRP)

Bidu Bhusan Dash
CFO & Company Secretary



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)