



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To,

Date: 14.09.2021

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400001	2. National Stock Exchange of India Limited Bandra - Kurla Complex, Bandra (East) Mumbai 400051
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Dear Sir/Madam,

Sub: Extension of Annual General Meeting for the Financial year 2020-21

Ref: Company's letter dated 14.08.2021

With reference to the subject cited, this is to inform the Exchange that the Annual General Meeting of the company which was scheduled to be held on Thursday, 30.09.2021 at 11:00 a.m. through Video conferencing/OAVM has been cancelled due to unavoidable circumstances. The revised date of the Annual General Meeting will be intimated shortly.

The Company has applied for the Extension of AGM and the same is awaited.

This is for the information and records of the Exchange, please.

Thanking you.

Yours sincerely,

For Ortin laboratories Limited

S. Murali Krishna Murthy
Managing Director
DIN: 00540632

