





Registered & Corporate Office: 26/25, Bazar Marg, Old Rajender Nagar, New Delhi-110060 CIN: L74899DL1996PLC078339



Date: 4th April 2019

Bombay Stock Exchange Limited Pheroze Jeejeebhoy Towers Dalal Street Mumbai 400001

National Stock Exchange of India Limited Exchange Place, Plot No. C/1, G Block BandraKurla Complex, Bandra (E) Mumbai 400051

Sub: Intimation of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations 2015 ('PIT Regulations')

Dear Sir/ Madam,

We would like to inform you that, as per the Company's Code of Conduct to regulate, monitor and report trading by its Designated Persons under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations') and in view of the clarification letters issued by National Stock Exchange of India Limited vide Ref. No: NSE/CML/2019/11 dated 2nd April, 2019 and by BSE Ltd vide Circular no. LIST/COMP/01/2019-20 dated 2nd April 2019 on the provisions of Clause 4 of the Schedule B of the PIT Regulations, the Trading Window for dealing in the Securities of the Company shall remain closed from 4th April, 2019 till completion of 48 hours after the audited Financial Results for the fourth quarter and year ended on 31st March, 2019 are submitted to the Stock Exchanges.

Thanking you and assuring best of our attention, always.

Yours Faithfully

For Oriental Trimex Limited

FOR ORIENTAL TRIMEX LTD.

Rajesh Punia (Managing Directalesh Punia Managing Director

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