



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To,

Date: 03.11.2021

1. Department of Corporate Services BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001	2. National Stock Exchange of India Limited Exchange plaza, C-1, Block G, Bandra Kurla Complex, Bandra, East, Mumbai, MH 400 051
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 13.11.2021**

**Ref: Scrip Code: 539287, ORTINLAABS**

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Ortin Laboratories Limited will be held on Saturday, 13.11.2021 at 4:00 p.m. at D. No: 3-4-512/35 (43/4RT), opp: Barkatpura Park, Barkatpura, Hyderabad 500 027 Telangana to consider the following:

1. Unaudited financial results for the quarter and half-year ended 30.09.2021.
2. Any other business with the permission of the Chair.

This is for the information and records of the Exchange.

Thanking you.

Yours sincerely,  
For Ortin Laboratories Limited

S. Mohan Krishna Murthy  
Whole Time Director  
DIN: 00540705

