



**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](mailto:orient.tradelink@gmail.com), **Website:** [www.orienttradelink.in](http://www.orienttradelink.in)

To,

Date: 31<sup>st</sup> January, 2024

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|---|--|
| <b>BSE Limited</b><br>Department of Corporate Services,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai- 400001 | <b>Scrip Code: 531512</b><br><b>Symbol: ORIENTTR</b> |
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**Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) of Securities Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 03<sup>rd</sup> February, 2024 at the Corporate office of the Company situated at 141-A Ground Floor, Shahpur Jat Village, New Delhi, India, 110049, has inter-alia, to transact the following business items.

1. To consider & approve the raising of funds up to an amount not exceeding **INR 13,00,00,000 (Indian Rupees Thirteen Crore Only)** by way of right issue ("Right Issue"), in accordance with the Companies Act, 2013 and the rules made there under, Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (If applicable), as amended and other applicable laws
2. To consider any other matter with the permission of the chairman.

Further, the Trading Window has already closed from 01<sup>st</sup> January, 2024 till 48 hours after the conclusion of Board Meeting for the approval of financial results for the quarter ended 31<sup>st</sup> December, 2023. So, there is no requirement of giving disclosure regarding closure of trading window for the purpose mentioned above.

You are requested to take the same on record and do the needful.

**Thanking You.**

**For and on behalf of**  
**Orient Tradelink Limited**

**Aushim Khetarpal**  
**Managing Director & CFO**  
**DIN: 00060319**

**ORIENT TRADELINK LIMITED**

CIN: L65910GJ1994PLC022833

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