

Ortel Communications Ltd.

www.ortelcom.com

Bringing Convergence to India

Corporate. office: C-1, Chandrasekharpur Behind R.M.R.C., Near BDA Colony BBSR-751016, Odisha, India Ph.: (0674) 3983200 Fax: (0674) 2303448

email - nodal@ortelgroup.com CIN: L74899DL1995PLC069353

Company under Corporate Insolvency Resolution Process by NCLT Order, dated November 27, 2018

April 25, 2019

To,

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G BandraKurla Complex Bandra (E), Mumbai-400 051

Scrip code-ORTEL

The Deputy General Manager (Corporate Services)

BSE Limited

Floor 25, Phiroze Jeejee bhoy Towers

Dalal Street, Fort Mumbai- 400 001

Scrip code-539015

Sub .:-

Disclosure under Regulation 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) – Post-facto intimation of 8th Meeting of Committee of Creditors of Ortel Communications Limited.

Dear Sir/ Madam,

Pursuant to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Para 16 (g) of Para A of Part A of Schedule III of LODR we wish to inform your good office that the 8th Meeting of Committee of Creditors of Ortel Communications limited in compliance of Regulation 19 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 held on Thursday, April 25, 2019 at 02:00 P.M. and concluded at 04:55 P.M.

You are requested to kindly take the same on record.

Thank you, Yours faithfully,

For Ortel Communications Limited (Under CIRP)

Bidu Bhusan Dash

Company Secretary & Compliance Officer

Issued with the approval of Mr. Srigopal Choudhary ("RP"), Registration No. IBBI/IPA-001/IP-P01238/2018-2019/11893

Bhubaneswa

(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)