



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, **Website:** www.orienttradelink.in

To,

Date: 03rd February, 2024

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	Scrip Code: 531512 Symbol: ORIENTTR
--	--

Subject: Outcome of Meeting of Board of Directors of Orient Tradelink Limited held on 03rd February, 2024 to approve the issuance of equity shares on Right Issue Basis.

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of the Company 'Orient Tradelink Limited' at their meeting held on Today i.e. Saturday, 03rd February, 2024, at the corporate office of the Company situated at 141-A Ground Floor, Shahpur Jat Village, New Delhi, India, 110049, inter-alia considered and approved the following matter(s):

1. Fund raising of an amount not exceeding INR 13,00,00,000/- (Indian Rupees Thirteen Crores Only), through issuing Equity Shares by way of Rights Issue to the eligible equity shareholders of the Company as on Record date (to be notified subsequently within due course), in accordance with applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, SEBI Listing Regulations, along with relevant circulars issued by the Securities and Exchange Board of India, Companies Act, 2013. ("**Rights Issue**").

Necessary information in respect of issuance of securities as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 -Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time are annexed herewith as **Annexure A**.

2. Constitution of the Rights Issue Committee to proceed with the Rights issue and, inter-alia, decide the other terms and conditions of the Rights Issue, including but not limited to deciding on the record date, determining the rights issue price, rights entitlement ratio, timing and terms of payment, appointment of intermediaries and other related matters.

The Meeting of the Board of Directors commenced at 02:30 P.M. and concluded at 03:00 P.M.

You are requested to kindly take the above on your records.

Thanking you,

Yours faithfully,

For and on behalf of
Orient Tradelink Limited

Aushim Khetarpal
Managing Director and CFO
DIN: 00060319

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833

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



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, **Website:** www.orienttradelink.in

Annexure A

The details as required under Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given as under: -

S. No.	Particular	Details
1	Type of Securities Proposed to be issued	Equity shares of face value of Rs. 10/- each (Equity Shares)
2	Type of Issuance	Right Issue of Equity Shares
3	Total no. of Securities proposed to be issued	One shares shall be given for every One existing shares held i.e. 1:1
4	the total amount for which the securities will be issued	Upto Rs. 13,00,00,000/- (Approx.)

The detailed terms of right issue including the procedure for applying in the right issue will be specified in the letter of offer which will be sent by the company to the eligible shareholders holding equity shares of the Company as on the record date in due course.

For and on behalf of
Orient Tradelink Limited

Aushim Khetarpal
Managing Director and CFO
DIN: 00060319

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833
Corporate Office: 141 - A. Ground Floor,
Shahpur Jat Village, New Delhi-110049. Tel: 9999313918