



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

Date: 01st April, 2023

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai-400001

Symbol: ORIENTTR
Scrip Code: 531512

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of Orient Tradelink Limited is scheduled to be held on **Wednesday, 05th April, 2023** at the Corporate Office of the Company situated at 141-A Ground Floor, Shahpur Jat Village New Delhi, Delhi - 110049, India to consider and approve the following matters(s):

1. Conversion of convertible warrants into equity shares on preferential basis.
2. Any other items as may be decided by the Board of Directors of the Company.

Closure of Trading Window:

The company is closing the trading window with immediate effect from **Saturday, 01st April, 2023** up to **Friday, 07th April, 2023** (Both days inclusive).

Kindly, take the above information in your records.

Thanking You,

Yours Faithfully,

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833

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



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

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

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