



**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)

Date: 17.02.2023

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

**Symbol:** ORIENTTR  
**Scrip Code:** 531512

**Subject: Outcome of the Board Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on today i.e. 17<sup>th</sup> February, 2023**

**Reference: Allotment of warrant convertible into equity shares.**

Dear Sir/Madam,

We wish to inform you that the Board of Director ("Board") of the company at their Meeting held on today i.e. **17<sup>th</sup> February, 2023** have inter-alia, approved the allotment of **1,00,000 (One Lakh Only)** Convertible Share Warrants at **INR 11/- per warrant**, aggregating to **Rs. 11,00,000 (INR Eleven Lakhs only)** through Preferential on cash basis in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, in accordance with special resolution passed at an Annual General Meeting of the company dated **30<sup>th</sup> September, 2022**, and in terms of In - Principal approval received from **Bombay Stock Exchange (BSE)** on **02<sup>nd</sup> February, 2023**, to the following allottee:

Sr. No.	Name of the Proposed Allottees	Category (Promoter/ Non - Promoter)	No. of warrants allotted
1.	Rama Luthra	Non-Promoter	1,00,000

The meeting of board of directors commenced at 01:00 PM. and concluded at 01:30 P.M.

Kindly take the above information in your records.

Thanking you,  
Yours Faithfully

For and on behalf of  
For Orient Tradelink Limited

Aushim Khetarpal  
Managing Director  
DIN: 00060319