



To,

Date: 21.05.2024

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001	2. National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai-400051
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Dear Sir/Madam,

Unit: Ortin Laboratories Limited (Scrip code: 539287, ORTINLAB)

Sub: Intimation of Board meeting to be held on 30.05.2024

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchanges that the Board Meeting of the Company will be held on Thursday, 30th May 2024 at the registered office of the Company, to consider, inter alia, the following:

1. Audited Financial Statements for the quarter and year ended 31.03.2024.
2. Audit Report for the year ended 31.03.2024.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchanges, please.

Thanking you.

**Yours sincerely,
For Ortin Laboratories Limited**

**S. Murali Krishna Murthy
Managing Director
DIN: 00540632**