



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
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email - nodal@ortelgroup.com
CIN: L74899DL1995PLC069353

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

February 4, 2019

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
BandraKurla Complex
Bandra (E), Mumbai-400051
Scrip code-ORTEL

The Deputy General Manager
(Corporate Services)
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001
Scrip code-539015

Subject: Disclosure under Regulation 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of the Third 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 Part A of Schedule III of LODR we wish to inform your good office that the Third 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, is scheduled to be held on **Wednesday, 06th February, 2019 at 03:00 P.M. at C-1, Chandrasekharpur, Near BDA Colony, Bhubaneswar-751016.**

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
Ortel Communications Limited (Under CIRP)



Issued with the approval of Mr. Anil Bhatia (IRP) (Reg. No. IBBI/IPA-001/IP-P00587/2017-18/11027)

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