

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

Fax: (0674) 2303448 email - nodal@ortelgroup.com CIN: L74899DL1995PLC069353

February 5, 2020

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,PhirozeJeejeebhoy Towers Dalal Street, Fort Mumbai- 400001 Scrip code-539015

Dear Sir/Madam;

<u>Subject: Intimation for the Meeting of Ortel Communications Limited (Company under CIRP) for the quarter ended 30th June, 2019</u>

This is to inform that, a meeting of the Resolution Professional (RP) of Ortel Communications Limited (under CIRP) shall be held on Wednesday, 12th February, 2019, inter alia, to consider and approve un-audited financial results of the Company for the guarter ended 30th June, 2019 along with other agenda items.

Further, the Company has decided that the trading window for dealing in equity shares of the Company shall remain closed for all directors and designated employees with effect from February 05, 2020 till end of 48 hours after the results are made public.

This is for your information and record.

Thanking you, Yours faithfully,

For Ortel Communications Limited (Under CIRP)

Bidu Bhusan Dash

Company Secretary & Compliance Officer

Bhubaneswar &

Issued with the approval of Mr. Srigopal Choudhary ("RP"), Registration No.IBBI/IPA-001/IP-P01238/2018-2019/11893.

(Ortel Communications Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Srigopal Choudhary, appointed by the National Company Law Tribunal by order dated 01st February, 2019 under the provisions of the Code)