



**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: 05<sup>th</sup> March, 2022

To,  
BSE Limited,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai 400001

Scrip Code: 531512  
Company Symbol: ORIENTTR  
ISIN: INE681D01039

**Subject- Intimation of separate meeting of Independent Director**

Reference- Regulation 25(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule IV of Companies Act, 2013.

Dear Sir / Madam,

Pursuant to Regulation 25(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule IV of Companies Act, 2013, we hereby inform you that the separate meeting of the Independent Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> March, 2022 at its Corporate office of the Company, situated at 141-A Ground Floor, Shahpur Jat Village, New Delhi - 110049, India at 03:30 P.M. inter-alia to consider the following business;

1. To review the performance of the Board as a whole;
2. To review the performance of the Chairman of the Company, considering the views of executive directors and non-executive directors;
3. To assess the quality, quantity and timeliness of flow of information between the Company and the Board that is necessary for the Board to effectively and reasonably perform their duties;
4. To view the unethical behaviour, actual or suspected fraud or violation of the Company's code of conduct or ethics policy;
5. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

You are requested to take the same on your record.

For and on behalf of  
Orient Tradelink Limited

FOR ORIENT TRADELINK LTD

*Aushim Khetarpal*

Aushim Khetarpal  
Managing Director  
DIN: 00060319

DIRECTOR

**ORIENT TRADELINK LIMITED**

CIN: L65910GJ1994PLC022833

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