



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To,

Date: 19.01.2021

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

Sub: Intimation of Board meeting to be held on 23.01.2021

Ref: BSE Scrip Code 539287, NSE- ORTINLABSS

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Ortin Laboratories Limited will be held on Saturday 23.01.2021 at 11:00 a.m. at the registered office of the company at D. No: 3-4-512/35 (43/4RT), Opp: Barkatpura Park, Barkatpura, Hyderabad-500027, Telangana to consider the allotment of shares to the eligible shareholders as on 13.01.2021 (Record date) pursuant to Scheme of Arrangement duly approved by Hon'ble National Company Law Tribunal, Hyderabad Bench vide Order dated 24.12.2020.

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

Thanking you.

Yours faithfully,  
For Ortin laboratories Limited

S. Murali Krishna Murthy  
Managing Director  
DIN: 00540632

