

(An ISO 9001-2000 Certified Company)

Registered & Corporate Office : 26/25, Bazar Marg, Old Rajender Nagar, New Delhi-110060 CIN: L74899DL1996PLC078339



December 31, 2020

To, BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001 To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051

Ref: Intimation of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sirs,

We would like inform you that, as per Company's Code of Conduct for Prevention of Insider Trading framed by the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 the Trading Window shall remain closed for dealing in the securities of the Company for Designated Persons from January 01st, 2021 till 48 hours after the announcement of the Un-Audited Financial Results of the Company for quarter and Nine Months ending on December 31, 2020.

Request you to kindly take this letter on record.

Thanking you.

Yours truly,

For Oriental Trimex Limited

Rajesh Kumar Punia Managing Director

DIN: 00010289