



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, Website: www.orienttradelink.in

Date: 13th May, 2024

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400001

Company Symbol: ORIENTTR
Scrip Code: 531512

Subject: Intimation for Rescheduling Board Meeting - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" Listing Regulations") to approve Audited Financial Results for the Quarter and year ended March 31, 2024.

Ref: Our intimation dated 08th May, 2024 of Board Meeting to be held on May 14, 2024.

Dear Sir/ Madam,

This has reference to our letter dated 08th May 2024 regarding intimation of the Board Meeting of the Company which was scheduled to be held on Tuesday, 14th May, 2024 at the Corporate office of the Company situated at 141-A Ground Floor, Shahpur Jat Village New Delhi, Delhi - 110049, inter alia to consider and approve the audited financial results of the Company for the quarter and Financial Year ended on 31st March, 2024 in accordance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement, 2015 and such other matter which is incidental and ancillary to the business of the Company.

We hereby further inform you that due to unforeseen and unavoidable circumstances, the said meeting of the Board of Directors of the Company is rescheduled on **May 30, 2024 at 141-A Ground Floor, Shahpur Jat Village New Delhi, Delhi - 110049.**

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading as amended, the "Trading window" for dealing in the equity shares of the Company shall remain closed for all designated persons.

Kindly, take the above information on your records.

Thanking you,

Yours faithfully,

For and on behalf of
Orient Tradelink Limited


Aushim Khetarpal
Managing Director & CFO
DIN: 00060319



ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833

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