



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: 03.02.2023

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

Symbol: ORIENTTR
Scrip Code: 531512

Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of Orient Tradelink Limited is scheduled to be held on **Wednesday, 08th February, 2023** at the Corporate Office of the Company situated at 141-A Ground Floor, Shahpur Jat Village, New Delhi, Delhi - 110049, India, inter alia, to consider and allot 2,00,000 Equity Shares of INR 10/- each to be issued at a price not less than INR 11/- each to Promoter and Non-Promoter against the conversion of loan amount aggregating to Rs. 22,00,000/- on a preferential basis.

The company is in receipt of In-Principle Approval under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure – Requirements), Regulations, 2015. vide their letter – bearing No. **LOD/PREF/VK/FIP/3083/2022-23** dated 02nd February, 2023, accorded by Bombay Stock Exchange for the issue of 2,00,000 equity shares of INR 10/- each to be issued at a price not less than INR 11/- each to Promoter and Non-Promoter against the conversion of loan amount aggregating to Rs. 22,00,000 on a preferential basis.

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833

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



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Kindly, take the above information in your records.

Thanking You,

Yours Faithfully,

**For and on behalf of
Orient Tradelink Limited**

**Aushim Khetarpal
Managing Director & CFO
DIN: 00060319**

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