



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: 09th September, 2023

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

Company Symbol: ORIENTTTR

Scrip Code: 531512

Subject: Intimation under Regulation 47(3) of SEBI (LODR) Regulations, 2015 for publication of notice of Annual General Meeting and e-voting details in newspaper.

Dear Sir/ Ma'am,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the **Annual General Meeting** (AGM). The Annual Report for the Financial Year 2022-23 has been dispatched to all members on **Tuesday, 05th September, 2023** whose email addresses are registered with the Company/Depository Participant(s).

Pursuant to **Rule 20(4)(V) of Companies (Management and Administration) Rules, 2014** as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company has published an advertisement in "**Financial Express**" (English) and "**Financial Express**" (Gujarati) newspaper dated **09th September, 2023** regarding dispatch of Annual Report, Notice of AGM and other documents.

Pursuant to **Regulation 47(1)(d) read with Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we are hereby enclosing newspaper advertisement regarding Notice of AGM of the Company as published in the "**Financial Express**" (English) and "**Financial Express**" (Gujarati) newspaper dated **09th September, 2023**.

Thanking You,
Yours Faithfully,

For and on behalf of
Orient Tradelink Limited

AUSHIM
KHETARPAL

Digitally signed by
AUSHIM KHETARPAL
Date: 2023.09.09
11:51:31 +05'30'

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

