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Bringing Convergence to India

Corporate. office : C-1, Chandrasekharpur Behind R.M.R.C., Near BDA Colony BBSR- 751016, Odisha, India Ph.: (0674) 3983200 Fax: (0674) 2303448 email - nodal@ortelgroup.com CIN: L74899DL1995PLC069353

Company under Corporate Insolvency Resolution Process by NCLT Order, dated November 27, 2018

## August 10, 2019

To,

The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G BandraKurla Complex Bandra (E), Mumbai-400051 Scrip code-ORTEL

The Deputy General Manager (Corporate Services) BSE Limited Floor 25,PhirozeJeejeebhoy Towers Dalal Street, Fort Mumbai- 400001 Scrip code-539015

Dear Sir/ Madam,

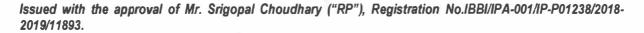
Subject: Disclosure of meeting of Committee of Creditors ("CoC") pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, Part-A, Clause-A, Sub-clause 16(g) thereof.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and in accordance with the requirements of Para 16 (g) of Para A of Part A of Schedule III of LODR, we wish to inform your good office that the 13<sup>th</sup> Meeting of Committee of Creditors of Ortel Communications Limited, shall be held on Tuesday, 13<sup>th</sup> August 2019 at 10:00 A.M. at C-1, Chandrasekharpur, Near BDA Colony, Behind RMRC, Bhubaneswar-751016, Odisha.

You are requested to take the above information on record.

Thanking you, Yours faithfully, For Ortel Communications Limited (Under CIRP)

Bidu Bhusan Dash Company Secretary & Compliance Officer



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(Ortel Communications Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by the Resolution Professional, *Mr.* Srigopal Choudhary, appointed by the National Company Law Tribunal by order dated 01<sup>st</sup> February, 2019 under the provisions of the Code)