



**Regd. Office:** 801-A, 8<sup>TH</sup> FLOOR, MAHALAYACOMPLEX, OPP: HOTEL  
PRESIDENT, B/H. FAIRDEALHOUSE,  
SWASTIK CROSS ROADS, OFF: C.G.ROAD,  
NAVRANGPURA, AHMEDABAD: 380 009. **Tel:**30025866  
**E-Mail:**[orient.tradelink@gmail.com](mailto:orient.tradelink@gmail.com), Website:[www.orienttradelink.in](http://www.orienttradelink.in)

**Date: 06.09.2021**

To,  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai-400001.**

**Scrip Code: 531512**  
**ISIN: INE681D01039**

Dear Sir,

**Subject: Notice of the 27th Annual General Meeting, Book Closure and e-voting**

In accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 96 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013, we would like to inform you that the 27th Annual General Meeting of the Company is scheduled to be held on Tuesday, the 28th September, 2021 at 03:00 PM through Video Conferencing (VC)/ Other Audio Video Means (OAVM).

Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the company will remain close from Wednesday, 22th September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of 27th Annual General Meeting of the Company to be held on 28th September, 2021.

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM. The remote e-voting will commence on Saturday, 25th September, 2021 at 09:00 A.M. and end on Monday, 27th September, 2021 at 05:00 P.M.

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as 21th September, 2021.

Please take the same in your records

ORIENT TRADELINK LIMITED  
CIN: L65910GJ1994PLC022833  
Corporate Office: 141 - A. Ground Floor,  
Shahpur Jat Village, New Delhi - 110049. Tel: 9999313918

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

**Aushim Khetarpal  
Managing Director  
DIN: 00060319  
R/o: House No. 5/4, Sarvapriya Vihar,  
Hauz Khas New Delhi - 110016**

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