

# ORTIN GLOBAL LIMITED

(Formerly Known as ORTIN LABORATORIES LIMITED)

CIN: L24110TG1986PLC006885



To,

Date: 24.07.2024

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai-400001	2. National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Mumbai-400051
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Dear Sir/Madam,

**Unit: Ortin Global Limited (Formerly Known as ORTIN LABORATORIES LIMITED) (Scrip code: 539287, ORTINLAB)**

**Sub: Intimation of Board meeting to be held on 31.07.2024**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchanges that the Board Meeting of the Company will be held on Wednesday, 31<sup>st</sup> July 2024 at the registered office of the Company, to consider, inter alia, the following:

1. To consider induction of new Directors in the Company.
2. To take note on the resignation of Mrs. Divya Purswani as company secretary & Compliance officer of the company.
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchanges, please.

Thanking you.

**Yours sincerely,  
For Ortin Global Limited  
(formerly known as Ortin Laboratories Limited)**

**S. Murali Krishna Murthy  
Managing Director  
DIN: 00540632**

**Regd. Office: Mayfair Gardens, 8-2-682/3/A & 3B, Flat no-201, 2nd Floor, Road  
No-12, Banjara Hills, Hyderabad- 500034, Telangana, India.**

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