



orbit exports ltd.

122, MISTRY BHAVAN, 2ND FLOOR, NEAR K C COLLEGE, DINSHAW WACHHA ROAD, CHURCHGATE,
MUMBAI – 400 020. (MAH.) INDIA. TEL: +91-22-6625 6262, FAX: +91-22-22822031,
E-mail: investors@orbitexports.com, Website: www.orbitexports.com;
CIN NO: L40300MH1983PLC030872

Date: February 01, 2025

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051

The Manager,
Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Symbol: ORBTEXP

Security Code: 512626

Sub: Intimation of Board Meeting to be held on Friday, February 07, 2025

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI Listing Regulations, we wish to inform that the Meeting of the Board of Directors of M/s. Orbit Exports Limited ("Company") is scheduled to be held on **Friday, February 07, 2025**, *inter alia*, to consider and approve the Un-audited Financial Results of the Company (Standalone and Consolidated) for the quarter ended December 31, 2024.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's Code of Conduct for prevention of Insider Trading, BSE circular no. LIST/COMP/01/2019-20 dated April 2, 2019 and National Stock Exchange of India Limited circular no. NSE/CML/2019/11 dated April 2, 2019, the trading window for dealing in securities of the Company has been closed with effect from January 01, 2025 and shall continue to remain closed till 48 hours after declaration of Un-audited Financial Results of the Company for the quarter ended December 31, 2024.

The above is for your information and records.

Thanking You,
Yours faithfully,

For Orbit Exports Limited

CS Pranali Chawhan
Company Secretary & Chief Compliance Officer
Membership No: A59316